

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, January 25, 2022, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. See information below. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

Join Zoom Meeting:

Online: <https://us06web.zoom.us/j/87217394216>

- Meeting ID: 872 1739 4216
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 872 1739 4216
- Passcode: 335291

To submit public comment in advance, email Communication@mhmrctc.org or call 817-524-8127. Those wanting to make public comment are asked to join the conference call or provide a phone number where they can be reached during "Comments from Citizens" in the agenda.

- 1. Call to Order** Carolyn Sims
- 2. Comments from Chairperson**
- 3. Comments from Citizens**
- 4. Board Training**
 - FY21 Annual Financial Audit (Lucas Wilson)
- 5. Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender)..... Item 1
 - Disability Services CAC (Catherine Carlton)..... Item 2
 - Homeless Services CAC (Ramey Heddins)..... Item 3
 - Business Committee (Lyn Willis)..... Item 4
 - MHMR Foundation (Rand Otten)..... Item 5
 - Texas Council Community Centers (Bob Brown)..... Item 6
- 6. Consent Agenda Items**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

 - Approval of Minutes of the November 30, 2021, Board Meeting Item 7
- 7. Action Agenda Items**
 - Approval of Appointment of Brittany Lopez to the Early Childhood Services Community Advisory Committee Item 8
 - Approval of Appointment of Shawneequa Blount to the Early Childhood Services Community Advisory Committee Item 9
 - Approval to Submit a One-Year Grant Continuation Proposal to the Criminal Justice Division Office of the Governor for Multi-Disciplinary Teams to Provide Trauma-Informed Culturally Competent Services to People with Disabilities Who Have Been Victims of Crime for FY 2023 Item 10
 - Approval to Submit a One-Year Grant Continuation Proposal to the Criminal Justice Division Office of the Governor for Project Canvas to Provide Innovative Services for Commercially Sexually Exploited Youth for FY 2023 Item 11

- Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Acclaim Physician Group, Inc. to Provide Medical Services at the Mental Health Jail Diversion Center in the Amount of \$583,000 for a 13-Month Period Item 12

8. November Financials Item 13

9. December Financials Item 14

10. CEO Report

- 1st Quarter Compliance Report..... Item 15
- Revenue/Expenditures
- COVID-19 Update
- UKG Outage Update
- Top Docs Texas Monthly 2021
- Mental Health Jail Diversion Center
- Holiday Recap

11. Executive Session

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

12. Adjourn..... Carolyn Sims

<p>Upcoming Meetings: Early Childhood CAC – Tuesday, February 1, 2022, 10:30 a.m. Youth Services CAC – Tuesday, February 1, 2022, 9 a.m. Program Committee – Monday, February 14, 2022, 12 p.m. Business Committee – Thursday, February 17, 2022, 9 a.m. Regular Board Meeting – Tuesday, February 22, 2022, 12 p.m. Disability Services CAC – Tuesday, March 8, 2022, 12 p.m.</p>
