

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, January 30, 2024, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. 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.

To submit public comment in advance, email Communication@mhmrct.org or call 817-569-4508.

1. **Call to Order** William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - Fiscal Year 2023 Financial Audit (Aaron Bovos)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Youth Services CAC (Laura Kender) Item 2
 - Homeless Services CAC (Ramey Heddins) Item 3
 - Program Committee (Carey Cockerell) Item 4
 - Business Committee (Lyn Willis) Item 5
 - Texas Council Community Centers (Bob Brown)..... Item 6
7. **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 28, 2023, Board Meeting Item 7
8. **Action Agenda Items**
 - Acceptance of Fiscal Year 2023 Annual Financial Audit..... Item 8
 - Approval to Accept the Grant Award from the Department of Family and Protective Services (DFPS) for Health Outcomes through Prevention and Early Support (HOPES) Expansion in the Amount of \$508,885 and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts Item 9
 - Approval to Authorize the Chief Executive Officer to Collect Unclaimed Property from the Texas Comptroller Item 10
 - Approval to Submit Grant Applications to the Office of the Governor for Project CANVAS to Provide Residential and Community-Based Services for Victims of Commercial Sexual Exploitation; and Multi-Disciplinary Teams to Provide Trauma-Informed Culturally Competent Services to People with Disabilities Who Have Been Victims of Crime Item 11
 - Approval to Amend Schedule 2 of Fiscal Year 2024, Expense Contracts, to Add an Agreement with the MST Group to Provide Training and Manuals for Multisystemic Therapy Treatment in an Amount of \$200,000 Item 12
9. **November Financial Report** Item 13
10. **December Financial Report** Item 14
11. **CEO Report**
 - 1st Quarter Compliance Report Item 15
 - Revenue/Expenditures
 - Holiday Event Recap
12. **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.

13. Adjourn..... William Brown

<p style="text-align: center;">Upcoming Meetings: Early Childhood Wellness CAC – Tuesday, February 6, 2024, 10:30 a.m. Adult Behavioral Health CAC – Wednesday, February 7, 2024, 12 p.m. Disability Services CAC – Tuesday, February 13, 2024, 12 p.m. Program Committee – Monday, February 19, 2024, 12 p.m. Business Committee – Wednesday, February 21, 2024, 12 p.m. Board Meeting – Tuesday, February 27, 2024, 12 p.m. Youth Services CAC – Tuesday, March 5, 2024, 9 a.m. Homeless Services CAC – Thursday, April 18, 2024, 12 p.m.</p>
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