

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, January 31, 2023, 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** Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition** Susan Garnett
5. **Board Training**
 - MHMR Job Fairs (Catherine Carlton)
6. **Community Advisory Committee (CAC) And Other Reports**
 - Homeless CAC (Ramey Heddins) Item 1
 - Youth Behavioral Health CAC (Laura Kender)..... Item 2
 - Early Childhood CAC (Laura Kender) Item 3
 - Business Committee (Lyn Willis)..... Item 4
 - MHMR Foundation (Twanda Wadlington)..... 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 29, 2022, Board Meeting Item 7
8. **Action Agenda Items**
 - Approval of Appointment of Jennifer Carpenter to the Early Childhood Services Community Advisory Committee Item 8
 - Approval to Submit a Grant Application to the Criminal Justice Division Office of the Governor for Project CANVAS to Provide Residential and Community-Based Services for Victims of Commercial Sexual Exploitation..... Item 9
 - Approval to Submit a Grant Application 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 Item 10
9. **November Financials**..... Item 11
10. **December Financials** Item 12
11. **CEO Report**
 - 1st Quarter Compliance Report Item 13
 - Revenue/Expenditures
 - 1115 Transition (DPP)
 - COVID-19 Update
 - Legislative Update
 - Super Doc Texas Monthly 2022
 - Employee Update
 - Help Me Thrive North Texas

- Holiday 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..... Carolyn Sims

<p style="text-align: center;">Upcoming Meetings: Adult Behavioral Health CAC – Wednesday, February 1, 2023, 12 p.m. Early Childhood CAC – Tuesday, February 7, 2023, 10:30 a.m. Disability Services CAC – Tuesday, February 14, 2023, 12 p.m. Program Committee – Monday, February 20, 2023, 12 p.m. Business Committee – Wednesday, February 22, 2023, 12 p.m. Board Meeting – Tuesday, February 28, 2023, 12 p.m. Foundation Board Meeting – Tuesday, March 14, 2023, 8:30 a.m. Homeless CAC – Thursday, April 20, 2023, 12 p.m.</p>
--