

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, July 25, 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. **Board Training**
 - Information Technology Security (Diana Awde)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Homeless CAC (Ramey Heddins) Item 2
 - Texas Council Community Centers (Bob Brown)..... Item 3
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 June 27, 2023, Board Meeting..... Item 4
8. **Action Agenda Items**
 - Approval to Amend Schedule 2 of Fiscal Year 2023, Expense Contracts, to Add an Agreement with Gallup, Inc. to Provide Training on Staff Retention in an Amount Not to Exceed \$300,000 Over a Three-Year Period Item 5
 - Approval of Appointment of Rane Wallace to the MHMR Foundation Board of Directors Item 6
9. **June Financial Report**.....Item 7
10. **CEO Report**
 - Revenue/Expenditures
 - 1115 Transition (Directed Payment Program) Update
 - Legislative Update
 - Mental Health Summit Update
 - Middle Management Academy
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

Upcoming Meetings:

Adult Behavioral Health CAC – Wednesday, August 2, 2023, 12 p.m.
Disability Services CAC – Tuesday, August 8, 2023, 12 p.m.
Program Committee – Monday, August 21, 2023, 12 p.m.
Business Committee – Wednesday, August 23, 2023, 12 p.m.
Board Meeting – Tuesday, August 29, 2023, 12 p.m.
Youth Services CAC – Tuesday, September 5, 2023

Early Childhood Wellness Council – October 3, 2023, 10:30 a.m.
Homeless Services CAC – October 19, 2023, 12 p.m.