

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, July 26, 2022, 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@mhmrctc.org or call 817-524-8127.

1. **Call to Order** Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - FY22 New Grant Highlights (Catherine Carlton)
5. **Community Advisory Committee (CAC) And Other Reports**
 - Homeless Services CAC (Ramey Heddins) Item 1
 - Program Committee (T. Ware) Item 2
 - Business Committee (Lyn Willis) Item 3
 - MHMR Foundation (Rand Otten) Item 4
 - Texas Council Community Centers (Bob Brown) Item 5
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 June 28, 2022, Board Meeting..... Item 6
7. **Action Agenda Items**
 - Approval of Appointment of Sophie Tel Diaz to the MHMR Foundation Board of Directors..... Item 7
 - Approval to Amend Schedule 2 Of Fiscal Year 2022, Expense Contracts, to Add an Agreement With Robert Half to Provide Professional Accounting and Financial Staffing in the Amount of \$200,000 Item 8
 - Approval to Purchase Opioid Reversal Products from McKesson in the Amount of \$230,220 Item 9
8. **June Financials** Item 10
9. **CEO Report**
 - Revenue/Expenditures
 - 1115 Transition
 - COVID-19 Update
 - 988 Update
 - Teague Family Lobby

10. 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.

Upcoming Meetings:

Youth Services CAC – Tuesday, August 2, 2022, 9:00 a.m.

Early Childhood Services CAC – Tuesday, August 2, 2022, 10:30 a.m.

Adult Behavioral Health Services CAC – Wednesday, August 3, 2022, 12 p.m.

Disability Services CAC – Tuesday, August 9, 2022, 12 p.m.*

Program Committee – Monday, August 22, 2022, 12 p.m.

Business Committee – Wednesday, August 24, 2022, 9 a.m.

Board Meeting – Tuesday, August 30, 2022, 12 p.m.

Early Childhood Services CAC – Tuesday, October 4, 2022, 9:00 a.m.

Youth Services CAC – Tuesday, November 1, 2022, 9:00 a.m.