

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, June 25, 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@mhmrctc.org or call 817-569-4508.

1. **Call to Order** William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition to AISD Destination Imagination Team**
5. **Special Employee Milestone Recognition**
6. **Board Training**
 - Jail Services (Ramey Heddins)
7. **MHMR Foundation** (Twanda Wadlington)..... Item 1
8. **Community Advisory Committee (CAC) And Other Reports**
 - Adult Behavioral Health CAC (Ramey Heddins) Item 2
 - Youth Services CAC (Laura Kender) Item 3
 - Early Childhood Wellness Council (Laura Kender) Item 4
 - Disability Services CAC (Catherine Carlton) Item 5
 - Program Committee (Carey Cockerell) Item 6
 - Business Committee (Lyn Willis) Item 7
 - Texas Council Community Centers (Bob Brown)..... Item 8
9. **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 April 30, 2024, Board Meeting..... Item 9
10. **Action Agenda Items**
 - Authorization for Chief Executive Officer to Execute a Contract for the Specific and Aggregate Reinsurance Coverage with Sun Life Financial Item 10
11. **April Financial Report** Item 11
12. **May Financial Report** Item 12
13. **CEO Report**
 - 3rd Quarter Compliance Report Item 13
 - Revenue/Expenditures
 - Fort Worth Magazine
14. **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.
15. **Adjourn**..... William Brown

Upcoming Meetings:

Youth Services CAC – Tuesday, July 2, 2024, 9 a.m.

Homeless Services CAC – Thursday, July 18, 2024, 12 p.m.

Program Committee – Monday, July 22, 2024, 12 p.m.

Business Committee – Thursday, July 24, 2024, 12 p.m.

Board Meeting – Tuesday, July 30, 2024, 12 p.m.

Early Childhood Wellness Council – Tuesday, August 6, 2024, 10:30 a.m.

Adult Behavioral Health Services CAC – Wednesday, August 7, 2024, 12 p.m.

Disability Services CAC – Tuesday, August 20, 2024, 12 p.m.