

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, March 28, 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@mhmrctc.org or call 817-569-4508.

1. **Call to Order** Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Milestone Awards**
5. **Special Recognition** Susan Garnett
6. **Board Training**
 - Fiscal Year 2022 Financial Audit (Aaron Bovos)
7. **Community Advisory Committee (CAC) And Other Reports**
 - Youth Behavioral Health CAC (Laura Kender) Item 1
 - Program Committee (Carey Cockerell)..... Item 2
 - Business Committee (Lyn Willis)..... Item 3
 - MHMR Foundation (Twanda Wadlington)..... Item 4
 - Texas Council Community Centers (Bob Brown) Item 5
8. **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 February 28, 2023, Board Meeting..... Item 6
9. **Action Agenda Items**
 - Acceptance of Fiscal Year 2022 Annual Financial Audit..... Item 7
10. **February Financials**..... Item 8
11. **CEO Report**
 - 2nd Quarter Compliance Report..... Item 9
 - Revenue/Expenditures
 - 1115 Transition (Directed Payment Program) Update
 - Legislative Update
 - Chula Chaser Update
 - Top Docs
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

Upcoming Meetings:
Youth Behavioral Health CAC – Tuesday, April 4, 2023, 10:30 a.m.

Homeless CAC – Thursday, April 20, 2023, 12 p.m.

Program Committee – Monday, April 17, 2023, 12 p.m.

Business Committee – Wednesday, April 19, 2023, 12 p.m.

Board Meeting – Tuesday, April 25, 2023, 12 p.m.

Adult Behavioral Health CAC – Wednesday, May 3, 2023, 12 p.m.

Foundation Board Meeting – Tuesday, May 9, 2023, 8:30 a.m.

Early Childhood CAC – Wednesday, June 6, 2023, 10:30 a.m.

Disability Services CAC – Tuesday, June 13, 2023, 12 p.m.