

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, March 29, 2022, in the 4<sup>th</sup> Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. See information below. 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.

### Join Zoom Meeting:

Online: <https://us06web.zoom.us/j/89127976462>

- Meeting ID: 891 2797 6462
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 891 2797 6462
- Passcode: 324111

To submit public comment in advance, email [Communication@mhmrctc.org](mailto:Communication@mhmrctc.org) or call 817-524-8127. Those wanting to make public comment are asked to join the conference call or provide a phone number where they can be reached during "Comments from Citizens" in the agenda.

1. **Call to Order** ..... Carolyn Sims
2. **Comments from Chairperson**
3. **Years of Service Awards**
4. **Comments from Citizens**
5. **Board Training**
  - Help Me Thrive – Laura Kender
6. **Community Advisory Committee (CAC) And Other Reports**
  - Disability Services CAC (Catherine Carlton) ..... 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
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 February 22, 2022, Board Meeting ..... Item 6
8. **February Financials** ..... Item 7
9. **CEO Report**
  - 2<sup>nd</sup> Quarter Compliance Report ..... Item 8
  - Revenue/Expenditures
  - 1115 Transition
  - COVID-19 Update
  - Diversion Center
  - 360 West Top Docs 2022
  - Chula Chaser Donation

**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.

**11. Adjourn..... Carolyn Sims**

<p style="text-align: center;"><b>Upcoming Meetings:</b> Early Childhood Services CAC – Tuesday, April 5, 2022, 10:30 a.m. Homeless Services CAC – Thursday, April 21, 2022, 12 p.m. Program Committee – Monday, April 18, 2022, 12 p.m. Business Committee – Thursday, April 21, 2022, 9 a.m. Board Meeting – Tuesday, April 26, 2022, 12 p.m. Youth Services CAC – Tuesday, May 3, 2022, 9 a.m. Adult Behavioral Health Services CAC – Wednesday, May 4, 2022, 12 p.m. Disability Services CAC – Tuesday, May 10, 2022, 12 p.m.</p>
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