

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, May 30, 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**
 - LifePath Services Support (Grace White)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Youth Behavioral Health CAC (Laura Kender) Item 2
 - Adult Behavioral Health CAC (Ramey Heddins) Item 3
 - Program Committee (Carey Cockerell)..... Item 4
 - Business Committee (Lyn Willis)..... Item 5
 - Texas Council Community Centers (Bob Brown)..... Item 6
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 April 25, 2023, Board Meeting..... Item 7
8. **Action Agenda Items**
 - No action items for this month.
9. **April Financial Report**.....Item 8
10. **CEO Report**
 - Revenue/Expenditures
 - 1115 Transition (Directed Payment Program) Update
 - Legislative Update
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.

Section 551.073 Deliberating Regarding Real Property

As authorized by Section 551.072 of the Texas Government Code, A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

 - 8200 Camp Bowie West Boulevard, Fort Worth, TX 76116
12. **Adjourn**..... Carolyn Sims

Upcoming Meetings:
Early Childhood Wellness Council – Wednesday, June 13, 2023, 10:30 a.m.

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

Program Committee – Monday, June 19, 2023, 12 p.m.

Business Committee – Will be rescheduled.

Youth Behavioral Health CAC – Tuesday, June 27, 2023, 9 a.m.

Board Meeting – Tuesday, June 30, 2023, 12 p.m.

Foundation Board Meeting – Tuesday, July 11, 8:30 a.m.

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

Adult Behavioral Health CAC – Wednesday, August 2, 2023, 12 p.m.