

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, November 30, 2021, in the 4th 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/89747615067>

- Meeting ID: 897 4761 5067
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 897 4761 5067
- Passcode: 640580

To submit public comment in advance, email Communication@mhmrtc.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. **Special Recognition**..... Susan Garnett
3. **Swearing-in**..... County Judge B. Glen Whitley
 - Brandon Teague (New At-Large, Board Appointment by Tarrant County Commissioners Court)
4. **Comments from Chairperson**
5. **Comments from Citizens**
6. **Board Training**
 - Covid-Related Program Expansions Ramey Heddins
7. **Community Advisory Committee (CAC) And Other Reports**
 - Children's Behavioral Services CAC (Laura Kender)..... Item 1
 - Adult Behavioral Services CAC (Ramey Heddins) Item 2
 - Disability Services CAC (Linda Kurland) Item 3
 - MHMR Foundation (Rand Otten)..... Item 4
 - Texas Council Update (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 October 26, 2021, Board Meeting Item 6
9. **Action Agenda Items**
 - Approval of Appointment of Derelle Walker to the Disability Services Community Advisory Committee Item 7
 - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Paramount WorkPlace to Provide Procurement Software in an Amount not to Exceed \$300,000 for a 3-Year Period..... Item 8
 - Approval to Amend Schedule 2 of Fiscal Year 2022, Expenditure Contracts, to Add an Agreement with the Hazelden Betty Ford Foundation for Web-based Subscription Fees and Materials in an Estimated Amount of \$150,000 for One Year. Item 9

- Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Amend an Existing Agreement with Charity Logic Corporation to Provide Software and Services for iCarol Integration in an Estimated Amount of Exceed \$125,000 Item 10
- Authorization to Add a Diversity Day to MHMR Holiday Schedule Item 11
- Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Increase the Amount of the Agreement with A & G Services, Formerly A & G Piping, for the Purpose of Providing HVAC Repairs and Replacements at the 3840 Hulen Location in the Amount of \$600,000 Item 12

10. September and October Financials Item 13

11. CEO Report

- Revenue/Expenditures
- COVID-19 Update
- Legislative 1115 Update
- Longevity Retention Pay Update
- Holiday Events Item 14

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

<p>Upcoming Meetings: Early Childhood CAC – Tuesday, December 7, 2021, 11 a.m. CAC Virtual Holiday Luncheon – Wednesday, December 15, 2021, 12 p.m. Program Committee – No December Meeting Business Committee – No December Meeting Regular Board Meeting – No December Meeting Disability Services CAC – Tuesday, January 11, 2022, Noon Business Committee – Thursday, January 20, 2022, 9 a.m. Homeless CAC – Thursday, January 20, 2022, 12 p.m. Regular Board Meeting – Tuesday, January 25, 2022, 12 p.m.</p>
