

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, October 26, 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/86572690108>

- Meeting ID: 865 7269 0108
- Passcode: WeCARE

Or by phone: 1 (346) 248-7799

- Meeting ID: 865 7269 0108
- Passcode: 429852

To submit public comment in advance, email Communication@mhmr.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. Comments from Citizens**
- 4. Board Training**
 - Board Policy Manual..... Catherine Carlton
- 5. Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender)..... Item 1
 - Homeless CAC (Ramey Heddins) Item 2
 - Program Committee (T. Ware) Item 3
 - Business Committee (Lyn Willis)..... Item 4
 - MHMR Foundation (Rand Otten)..... Item 5
- 6. 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 September 28, 2021, Board Meeting..... Item 6
- 7. Action Agenda Items**
 - Approval of Board Policy Manual Item 7
 - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Talkspace Network LLC to Provide Additional Services to the Employee Assistance Program in the Amount of \$373,000 for a 3-Year Period..... Item 8
 - Approval to Add to Schedule 1 of Fiscal Year 2022 Revenue Contracts an Agreement with Tarrant County Public Health (TCPH) in the Amount of \$500,000 for a 2-Year Period to Build, Leverage, and Expand Infrastructure for COVID-19 Prevention and Control Among Populations that are at Higher Risk and Underserved Item 9
 - Approval to Accept and to Add to Schedule 1 of the Fiscal Year 2022 Revenue Contracts a Grant Award from the Texas Office of the Governor, Criminal Justice Division (CJD) in the Amount of \$433,769.15 for One-Year Period Item 10
 - Approval to Amend Schedule 1 of Fiscal Year 2022, Revenue Contracts, to Add an Agreement with Fort Worth Independent School District (FWISD) to Provide Student and Support Services in an Amount Not To Exceed \$3,000,000 for a 2- year period..... Item 11

8. August (Pre-Audited) Financials..... Item 12

9. CEO Report

- Revenue/Expenditures
- COVID-19 Update
- Legislative Update
- 1115 Update
- Patient Statement Update
- Diversion Center
- Salary Adjustment Update

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>Upcoming Meetings: Children’s Behavioral Services CAC – Tuesday, November 2, 2021, 9 a.m. Adult Behavioral Services CAC – Wednesday, November 3, 2021, 12 p.m. Disability Services CAC – Tuesday, November 9, 2021, 12 p.m. Program Committee – Monday, November 22, 2021, 12 p.m. Business Committee – Thursday, November 25, 2021, 9 a.m. Regular Board Meeting – Tuesday, November 30, 2021, 12 p.m.</p>
