

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, October 25, 2022, in the 4<sup>th</sup> 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](mailto: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** – Board Policy Manual (Catherine Carlton)
5. **Community Advisory Committee (CAC) And Other Reports**
  - Early Childhood Services CAC (Laura Kender)..... Item 1
  - Disability Services CAC (Catherine Carlton)..... Item 2
  - Homeless Services CAC (Ramey Heddins)..... Item 3
  - Program Committee (T. Ware) ..... Item 4
  - Business Committee (Lyn Willis)..... Item 5
  - MHMR Foundation (Twanda Wadlington)..... Item 6
  - Texas Council Community Centers (Bob Brown)..... Item 7
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 27, 2022, Board Meeting..... Item 8
  - Approval of Minutes of the October 4, 2022, Special Board Meeting ..... Item 9
7. **Action Agenda Items**
  - Approval of Board Policy Manual ..... Item 10
  - Approval of Appointment of Carlye McQuiston to the Homeless Community Advisory Committee..... Item 11
  - Approval to Amend Schedule 2 of Fiscal Year 2023, Expense Contracts, to Add an Agreement with ABle Communications, Inc. to For Access Control System in an Amount of \$200,000. .... Item 12
8. **August Financials**.....Item 13
9. **CEO Report**
  - Revenue/Expenditures
  - 1115 Transition (DPP)
  - COVID-19 Update
  - Grant Updates
  - Compensation Update
  - Opening Doors Dinner

### 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.

### Section 551.074 Personnel Matters

As authorized by Section 551.074 of the Texas Government Code, a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Chief Executive Officer Evaluation

**11. Reconvene from Executive Session**

**12. Adjourn.....**Carolyn Sims

<p style="text-align: center;"><b>Upcoming Meetings:</b> <b>Youth Behavioral Health CAC – Tuesday, November 1, 2022, 9 a.m.</b> <b>Adult Behavioral Health CAC – Wednesday, November 2, 2022, 12 p.m.</b> <b>Program Committee – Monday, November 21, 2022, 12 p.m.</b> <b>Business Committee – Wednesday, November 23, 2022, 12 p.m.</b> <b>Board Meeting – Tuesday, November 29, 2022, 12 p.m.</b> <b>Homeless CAC – Thursday, January 19, 2022, 12 p.m.</b></p>
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