

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, October 31, 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** William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Milestone Awards**
5. **Board Training**
 - Competency Restoration Success (Ramey Heddins)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
 - Opening Doors Dinner
7. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Wellness Council (Laura Kender) Item 2
 - Homeless Services CAC (Ramey Heddins) Item 3
 - Business Committee (Lyn Willis) Item 4
 - Texas Council Community Centers (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 September 26, 2023, Board Meeting Item 6
9. **Action Agenda Items**
 - Approval of Appointment of Teasha-Lee Frattarelli, D.O. to the Early Childhood Services Community Advisory Committee Item 7
 - Approval to Amend Schedule 2 of Fiscal Year 2024, Expense Contracts, to Add an Agreement with Gallup, Inc. to Provide Boss to Coach Trainings in an Amount of \$340,000..... Item 8
 - Approval to Accept the Grant Award from the Office of Justice Programs, Department of Justice, for the Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) in the Amount of \$1,600,000 for a 3-Year Period and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts. Item 9
 - Approval to Accept the Grant Award from the Office of Justice Programs, Department of Justice, for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment (DIRECT) to Recovery Enhancement Project in the Amount of \$1,000,000 for a 4-Year Period and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts..... Item 10
 - Approval to Accept the Grant Award from the Department of Health and Human Services (HHS) Health Resources and Services Administration (HRSA) for Pediatric Mental Health Care Access (PMHCA) Expansion in the Amount of \$405,000 for an Additional 1-Year Period and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts Item 11
 - Approval of Addition to Schedule 2 of Fiscal Year 2024, Expense Contracts, for the Lease of 6777 Camp Bowie Blvd, Fort Worth, Texas from Hickman Investments, Ltd..... Item 12

10. August Financial Report (Pre-Audited) Item 13

11. September Financial Report Item 14

12. CEO Report

- Revenue/Expenditures
- Grant Update
- Help Me Grow National Forum

13. 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.

14. Adjourn..... William Brown

<p>Upcoming Meetings:</p> <p>Adult Behavioral Health CAC – Wednesday, November 1, 2023, 1:30 p.m.</p> <p>Disability Services CAC – November 14, 2023, 12 p.m.</p> <p>Program Committee – Monday, November 20, 2023, 12 p.m.</p> <p>Business Committee – Monday, November 27, 2023, 12 p.m.</p> <p>Board Meeting – Tuesday, November 28, 2023, 12 p.m.</p> <p>Early Childhood Wellness Council – Tuesday, December 5, 2023, 10:30 a.m.</p> <p>Youth Services CAC – Tuesday, January 2, 2024, 9 a.m.</p> <p>Homeless Services CAC – January 18, 2024, 12 p.m.</p>
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