

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, September 28, 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/88671665260>
 - Passcode: WeCARE
- Or by phone: 1 (346) 248-7799
 - Meeting ID: 886-7166-5260
 - Passcode: 820786

To submit public comment in advance, email Communication@mhmrctc.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**Lyn Willis
2. **Special Recognition**..... Susan Garnett
3. **Comments from Chairperson**
4. **Comments from Citizens**
5. **Board Training**
 - Banking Services (Lucas Wilson)
6. **Community Advisory Committee (CAC) And Other Reports**
 - Disability Services CAC (Linda Kurland) Item 1
 - MHMR Foundation (Rand Otten)..... Item 2
 - Texas Council Update (Bob Brown)..... Item 3
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 August 31, 2021, Board Meeting..... Item 4
8. **Action Agenda Items**
 - Approval to Enter into Contract with Truist Bank to Provide Depository Banking Services and Procurement Card Services Item 5
 - Approval to Accept the Grant Award from SAMHSA Titled "Tarrant County Community Mental Health Center (CMHC)" in the Amount of \$5 million for a 2-Year Period and Add to Schedule 1 of Fiscal Year 2022 Revenue Contracts Item 6
 - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with iCarol for Crisis Line Software in Excess of \$100,000..... Item 7
9. **CEO Report**
 - 4th Quarter/Year-end Compliance Report Item 8
 - Revenue/Expenditures
 - COVID-19 Update
 - Legislative Update
 - 1115 Update
 - Direct Service Provider Appreciation Week

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 551.073 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:

- o Purchase of property located at 4525 City Point Dr., North Richland Hills, TX 76180

11. Adjourn..... Carolyn Sims

<p>Upcoming Meetings: Early Childhood Services CAC – Tuesday, October 5, 2021, 11 a.m. Homeless CAC – Thursday, October 14, 2021, 12 p.m. Program Committee – Monday, October 18, 2021, 12 p.m. Business Committee – Thursday, October 21, 2021, 9 a.m. Regular Board Meeting – Tuesday, October 26, 2021, 12 p.m.</p>
