

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, September 27, 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 817-524-8127.

1. **Call to Order** ..... Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Milestone Awards**
5. **Board Training – Quality Services (Grace White)**
  - Behavioral Health Quality Management Plan
6. **Community Advisory Committee (CAC) And Other Reports**
  - Children's Behavioral Health CAC (Laura Kender) ..... Item 1
  - MHMR Foundation (Rand Otten) ..... Item 2
  - Texas Council Community Centers (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, 2022, Board Meeting..... Item 4
8. **Action Agenda Items**
  - Approval of Appointment of Melissa Opheim to the Children's Behavioral Health Community Advisory Committee ..... Item 5
  - Approval of Appointment of Ashley Marineau to the Children's Behavioral Health Community Advisory Committee ..... Item 6
  - Approval of Addition to Schedule 2 of Fiscal Year 2023, Expense Contracts, to Renew a Contract with UKG to Implement and Host the Human Resources and Payroll Software in an Amount Not to Exceed \$1,175,000 for a 3-Year Period ..... Item 7
  - Approval of Charity Care Policy..... Item 8
  - Approval to Amend Schedule 2 of Fiscal Year 2023, Expense Contracts, to Amend Two Existing Agreements with Netsmart Technologies, Inc. to Provide Additional Licenses for Avatar and a 3-Year Subscription to Artificial Intelligence Software in an Amount not to Exceed \$1,300,000 ..... Item 9
9. **CEO Report**
  - 4<sup>th</sup> Quarter Compliance Report ..... Item 10
  - Revenue/Expenditures
  - 1115 Transition (DPP)
  - COVID-19 Update
  - Suicide Awareness Month
  - TANF
  - Recruiting Campaign
  - Newsweek 2022

**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 1502 E. Lancaster Avenue, Fort Worth, TX 76102
- o 1508 E. Lancaster Avenue, Fort Worth, TX 76102

**11. Reconvene from Executive Session**

**12. Action Taken as a Result of Executive Session**

**13. Adjourn..... Carolyn Sims**

<p><b>Upcoming Meetings:</b>  <b>Early Childhood Services CAC – Tuesday, October 4, 2022, 9:00 a.m.</b>  <b>Disability Services CAC – Tuesday, October 11, 2022, 12 p.m.</b>  <b>Program Committee – Monday, October 17, 2022, 12 p.m.</b>  <b>Business Committee – Wednesday, October 19, 2022, 12 p.m.</b>  <b>Homeless Services CAC – Thursday, October 20, 2022, 12 p.m.</b>  <b>Board Meeting – Tuesday, October 25, 2022, 12 p.m.</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></p>
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