

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, September 26, 2023, 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** ..... William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
  - Board Policy Manual (Catherine Carlton)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
  - Youth Services CAC (Laura Kender) ..... Item 2
  - Disability Services CAC (Catherine Carlton) ..... Item 3
  - Texas Council Community Centers (Bob Brown)..... Item 4
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 29, 2023, Board Meeting..... Item 5
8. **Action Agenda Items**
  - Approval of Board Policy Manual ..... Item 6
  - Approval to Accept the Grant Award from the Substance Abuse and Mental Health Services Administration (SAMHSA), SAMHSA Treatment Drug Courts, in the Amount of \$2,000,000 for a 5-Year Period and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts..... Item 7
  - Approval to Accept the Grant Award from the Substance Abuse and Mental Health Services Administration (SAMHSA), Healthy Transitions, in the Amount of \$3,750,000 for a 5-Year Period and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts. .... Item 8
9. **CEO Report**
  - 4<sup>th</sup> Quarter Compliance Report .....Item 9
  - Revenue/Expenditures
  - Leadership Training
  - Suicide Awareness and Prevention Month
  - Direct Support Professionals Recognition 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.
11. **Adjourn**..... William Brown

### Upcoming Meetings:

Early Childhood Wellness Council – October 3, 2023, 10:30 a.m.  
Homeless Services CAC – October 19, 2023, 12 p.m.  
Program Committee – Monday, October 23, 2023, 12 p.m.  
Business Committee – Wednesday, October 25, 2023, 12 p.m.

**Board Meeting – Tuesday, October 31, 2023, 12 p.m.**  
**Adult Behavioral Health CAC – November 1, 2023, 1:30 p.m.**