

**MHMR of Tarrant County
Board Meeting Minutes
July 26, 2022**

Members Present:

- Carolyn Sims, Chair
- Bob Brown, Vice Chair
- Lea Ann Capel, Secretary
- Carey Cockerell
- Roy Griffin
- Linda Harman
- Brandon Teague
- Lyn Willis
- T. Ware
- Chief Henry Reyes, Ex-officio Member

Executive Staff Present:

- Susan Garnett, Chief Executive Officer
- Catherine Carlton, Chief of Staff/Chief of Disability Services
- Lucas Wilson, Chief Financial Officer
- Ramey Heddins, Chief of Behavioral Health Services
- Laura Kender, Chief of Child and Family Services
- Charles Hoffman, Assistant Center Administrator
- Dr. Carol Nati, Chief Medical Officer
- Grace White, Chief Nursing / Quality Officer
- Diana Awde, Chief Information Officer
- Aleed Rivera, General Counsel
- Victoria San Martin, Board Liaison

Guests Present:

Chena Spencer – Staff
Timothy Montequin – Staff
Rand Otten – Staff
Chelsea Ervin – Staff
Ciara McCarthy – Star-Telegram reporter

Call to Order

Carolyn Sims, chair, called the meeting to order at 12:02 p.m.; a quorum was present.

Comments from Chairperson

1. Good afternoon, everyone.
2. We will start the meeting with Victoria San Martin taking roll.
3. August is our budget review period so please allow for extra time with our meetings:
 - a. The next Program Committee meeting is scheduled for Monday, August 22, 2022.
 - b. The next Business Committee meeting will be Wednesday, August 24, 2022.
 - c. The next Regular meeting of the Board is scheduled for Tuesday, August 30, 2022, at noon.

4. Upcoming Community Advisory Committee meetings are listed at the bottom of your agenda. Be sure to double check the meeting location as they may be in person, postponed, canceled, or held virtually.
5. We received a Thank You letter from Danette Castle for hosting Texas Council Conference this summer; a copy is provided for you to read.

Comments from Citizens

None at this time.

Board Training

Catherine Carlton introduced the grant team, Dr. Twanda Wadlington, Rand Otten, Timothy Montequin, and Chelsea Ervin who presented on Fiscal Year 2023 grant highlights for the agency and the MHMR Foundation.

Committee Updates

1. **Homeless Services CAC** (Ramey Heddins) – The committee update was provided in the Board packet.
2. **Program Committee** (T. Ware) - The committee update was provided in the Board packet.
3. **Business Committee** (Lyn Willis) - The committee update was provided in the Board packet.
4. **MHMR Foundation** (Rand Otten) – The Foundation Impact Summary was provided in the Board packet.
5. **Texas Council Update** (Bob Brown) – There was no update.

Consent Agenda Items

Approval of Minutes of the June 28, 2022, Board Meeting

Resolved, by the Board of Trustees, that the June 28, 2022, Board Meeting Minutes are approved.

Motion: Made by T. Ware and seconded by Lea Ann Capel that the Consent Agenda item is approved; and the motion passed unanimously.

Action Agenda Items

Approval of Appointment of Sophie Tel Diaz to the MHMR Foundation Board of Directors.

Resolved, by the Board of Trustees, acting by authority granted under Article 4 of the Bylaws of the MHMR Foundation, do hereby approve Sophie Tel Diaz to serve as director on the MHMR Foundation Board of Directors.

Motion: Made by Roy Griffin and seconded by Mr. Ware that the Action Agenda item is approved; and the motion passed unanimously.

Approval to Amend Schedule 2 Of Fiscal Year 2022, Expense Contracts, to Add an Agreement With Robert Half to Provide Professional Accounting and Financial Staffing in the Amount of \$200,000

Resolved, by the Board of Trustees, that it authorizes and approves the amendment of Schedule 2 of Fiscal Year 2022 (FY22), Expense Contracts, to add an agreement with Robert Half to provide Professional Accounting and Financial Staffing in the amount of \$200,000.

Further Resolved, that the Chief Executive Officer is authorized to execute such documents, instruments and agreements as reasonably necessary and appropriate to obtain staffing provided by Robert Half.

Motion: Made by Lyn Willis and seconded by Mr. Griffin that the Action Agenda item is approved; and the motion passed unanimously.

Approval to Purchase Opioid Reversal Products from McKesson in the Amount of \$230,220.

Resolved, by the Board of Trustees, that it authorizes and approves the purchase of opioid reversal products from McKesson in the amount of \$230,220.

Further Resolved, that the Chief Executive Officer is authorized to negotiate and execute such documents as reasonably necessary and appropriate to obtain the products provided by McKesson.

Motion: Made by Linda Harman and seconded by Bob Brown that the Action Agenda item is approved; and the motion passed unanimously.

CEO Report

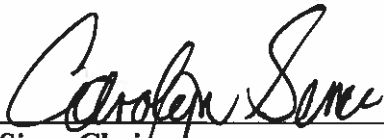
- **Revenue/Expenditures-** Susan Garnett reviewed one revenue contract:
 - HHSC MH Grant Program for Justice-Involved Individuals
 - HHSC adding an additional \$6.1 million to the total contract renewal to support the renewal period.
 - Partners include: JPS, Tarrant County and Sherriff Department
- **1115 Transition:** Ms. Garnett mentioned this will be a standing item on the agenda going forward for updating the board on progress. MHMR will receive it's final DSRIPP payment by the end of August.
- **COVID-19 Update:** Ms. Garnett shared that the agency is still monitoring COVID-19. Grace White presented on the increase of COVID-19 cases at MHMR and encouraged vaccination and boosters. Ms. Garnett and Ms. White shared that Tarrant County Public Health has been a great resource for the agency.
- **988 Update:** Ms. Garnett shared an update for 988. She also shared that the Regional Director for HHSC was on a learning tour and visited ICARE Call Center. Ms. Garnett shared that 988 provides emotional support, and MHMR will continue to have the ICARE Call Center. The agency is recruiting new staff for the call center.
- **Teague Family Lobby:** Ms. Garnett shared photos from the Teague Family Lobby event held earlier this month at ABG.

Executive Session

There was no need for an Executive Session.

Adjourn

Made by Mr. Brown and seconded by Mr. Ware that the July 26, 2022, meeting is adjourned. The motion passed. Ms. Sims adjourned the meeting at 12:56 p.m.



Carolyn Sims, Chair



Lea Ann Capel, Secretary