

**MHMR of Tarrant County
Board Meeting Minutes
May 31, 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:

Ricard Vickers – Citizen
Destiny Alvarez – Staff
Deanna Kratovil – Staff

Call to Order

Carolyn Sims, chair, called the meeting to order at 12:00 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. This will be our last board meeting with a Zoom option, going forward in-person presence will be required.
4. The next Program Committee meeting is scheduled for Monday, June 20, 2022.
5. The next Business Committee meeting will be Thursday, June 23, 2022. Reminder this meeting has moved to noon immediately following the Texas Council Conference.
6. The next Regular meeting of the Board is scheduled for Tuesday, June 28, 2022, at noon.

7. 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.
8. MHMR is the Host Center for Texas Council Conference this year.
 - a. June 21 – 23 at the Omni Hotel in Fort Worth
 - b. It is not too late to register, if you would like to attend let Ms. San Martin know by June 3.

Comments from Citizens

None at this time.

Board Training

Grace White and Lucas Wilson presented on Directed Payment Program.

Committee Updates

1. **Youth Services CAC** (Laura Kender) – The committee update was provided in the Board packet.
2. **Adult Behavioral Health Services CAC** (Ramey Heddins) - The committee update was provided in the Board packet.
3. **Disability Services CAC** (Catherine Carlton) - The committee update was provided in the Board packet.
4. **Program Committee** (T. Ware) - The committee update was provided in the Board packet.
5. **Business Committee** (Lyn Willis) - The committee update was provided in the Board packet.
6. **MHMR Foundation** (Rand Otten) – The Foundation Impact Summary was provided in the Board packet.
7. **Texas Council Update** (Bob Brown) – The update was provided in the Board packet.

Consent Agenda Items

Approval of Minutes of the April 26, 2022, Board Meeting

Resolved, by the Board of Trustees, that the April 26, 2022, Board Meeting Minutes are approved.

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

Action Agenda Items

Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with DSA Contractors to Provide Construction and Renovation Services to Convert the Harmon Road Facility into a Call Center in an Amount of \$292,098

Resolved, by the Board of Trustees, that it authorizes and approves to amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to add an agreement with DSA Contractors to provide construction and renovation services to convert MHMR's Harmon Road facility into a call center in an amount of \$292,098.

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

CEO Report

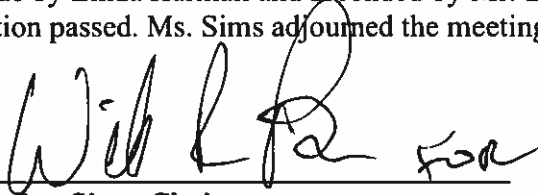
- **Revenue/Expenditures-** Susan Garnett reviewed two state contracts.
 - Help Me Grow: increase amount of contract to provide funding for the Help Me Grow Initiative in Texas to develop and support an effective system that promotes the optimal healthy development of young children
 - Aging and Disability Resource Center: increase the budget for ADRC services delivered from September 1, 2021, through August 31, 2022, and renew the contract through August 31, 2024.
- **1115 Transition:** Ms. Garnett mentioned this will be a standing item on the agenda going forward for updating the board on progress.
- **COVID-19 Update:** Ms. Garnett shared that the agency is still monitoring COVID-19. She also shared that free COVID tests are available through [COVID.gov/tests](https://www.covid.gov/tests).
- **Texas Council Conference:** Ms. Garnett shared MHMR is the host center this year for the Texas Council Conference, June 21-23 at the Omni Hotel. Victoria San Martin is point person for volunteers throughout the event if you would like to get registered, let her know.
- **TANF Update:** Ms. Garnett shared that MHMR received \$1.2 million of TANF funds to help patients, employees and community partners. We were able to give away all the funds within about six weeks.

Executive Session

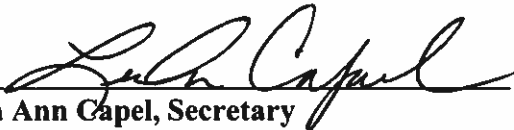
There was no need for an Executive Session.

Adjourn

Made by Linda Harman and seconded by Mr. Brown that the May 31, 2022, meeting is adjourned. The motion passed. Ms. Sims adjourned the meeting at 1:07 p.m.



Carolyn Sims, Chair



Lea Ann Capel, Secretary