

**MHMR of Tarrant County
Board Meeting Minutes
September 27, 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:

Call to Order

Carolyn Sims, Chair, called the meeting to order at 12:03 p.m.; a quorum was present.

Comments from Chairperson

1. We will start the meeting with Victoria San Martin taking roll.
2. The next Program Committee meeting is scheduled for Monday, October 17, 2022, at noon.
3. The next Business Committee meeting is scheduled for Wednesday, October 19, 2022, at noon.
 - a. Note this is a new day and time.
 - b. Business Committee will be moved to Wednesdays at noon going forward.
4. The next Regular meeting of the Board is scheduled for Tuesday, October 25, 2022, at noon.
5. 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.
6. It's time for our annual CEO evaluation. You have a folder next to you with the evaluation, if you would like the evaluation emailed to you, let Victoria know and she can send it after today's meeting.

- a. Please complete and have back to Victoria no later than Oct. 14. Victoria can make arrangements to pick up the evaluation, you may drop it off at Hulen, or emailed.
7. Victoria, do we have any Citizen Comments?
8. We have our Milestone Service Awards today. We are celebrating milestones for 20, 25, 30, and 35 years of service. Catherine will share a little bit more.

Comments from Citizens

None at this time.

Board Training

Grace White

Motion first T. Ware second Linda Harman

Committee Updates

1. **Children's Behavioral Health CAC** (Laura Kender) – The committee update was provided in the Board packet.
2. **MHMR Foundation** (Rand Otten) – The Foundation Impact Summary was provided in the Board packet.
3. **Texas Council Update** (Bob Brown) – There was no Texas Council update this month.

Consent Agenda Items

Approval of Minutes of the August 31, 2022, Board Meeting

Resolved, by the Board of Trustees, that the August 31, 2022, Board Meeting Minutes are approved.

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

Action Agenda Items

Approval of Appointment of Melissa Opheim to the Children's Behavioral Health Community Advisory Committee

Resolved, by the Board of Trustees that the appointment of Melissa Opheim to the Children's Behavioral Health Community Advisory Committee (Children's BH CAC) is approved.

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

Approval of Appointment of Ashley Marineau to the Children's Behavioral Health Community Advisory Committee

Resolved, by the Board of Trustees that the appointment of Ashley Marineau to the Children's Behavioral Health Community Advisory Committee (Children's BH CAC) is approved.

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

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

Resolved, by the Board of Trustees, that it authorizes and approves the addition to Schedule 2 of Fiscal Year 2023 (FY23), 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.

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

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

Approval of Charity Care Policy

Resolved, by the Board of Trustees, that the Charity Care Policy, as set forth in Exhibit A, is approved

Motion: Made by Mr. Griffin and seconded by Mr. Brown that the Action Agenda item is approved; and the motion passed unanimously, with recommended language revisions.

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

Resolved, by the Board of Trustees, that it authorizes and approves the amendment of Schedule 2 of Fiscal Year 2023 (FY23), Expense Contracts, to amend 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.

Further Resolved, that the Chief Executive Officer is authorized to negotiate and execute such documents, instruments and agreements as reasonably necessary and appropriate to amend the current Netsmart agreement.

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

CEO Report

- 4th Quarter Compliance Report – Paul Duncan presented there were no investigations for 4th quarter.
- Revenue/Expenditures – Susan Garnett presented on Federal, State, and County contracts.
 - o ECI Performance Grant Contract amending by adding funding for state fiscal year 2023 in the amount of \$15,763,665.00

- o Tarrant County ARPA Assisted Outpatient Treatment (AOT) Program reallocates budgeted amounts in certain categories of the FRF program budget.
- o Tarrant County Mental Health Jail Diversion Center, second Amendment to expand the Mental Health Jail Diversion Center (MHJDC) program to include support programs for individuals transitioning out of the MHJDC.
- o Tarrant County Help Me Thrive - First Amendment to amend the amount of funds allocated to certain budget categories to facilitate completion of the program.
- o Presbyterian Night Shelter for 100,000 – for Healthy Community Collaborative (HCC) Community Services
- o Salvation Army for 100,000 – for Healthy Community Collaborative (HCC) Community Services
- o Union Gospel Mission for 100,000 – for Healthy Community Collaborative (HCC) Community Services
- 1115 Transition (DPP) – Ms. Garnett mentioned this has been discussed throughout the board meeting and there were no other updates.
- COVID-19/Flu Update – Ms. White provided update on COVID-19 policies that was announced to staff today through newsletter. Ms. White encourages getting the most recent covid-19 booster along with the flu shot.
- Suicide Awareness Month – Ms. Garnett provided update on how the agency recognized Suicide Awareness Month with staff participation and presentation that was given to commissioner’s court referencing 988.
- TANF – Catherine Carlton provided an update on spending TANF funds and getting additional funds through Denton County MHMR.
- Recruiting Campaign – Victoria San Martin provided an overview of marketing strategies through partner Versa Creative for recruitment for hard to fill positions.
- Newsweek 2022 – Dee Browne of Behavioral Health Services recognized the Substance Use Disorder team on being recognized by Newsweek as one of the top ten treatment centers in Texas.

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

Reconvene from Executive Session

Action Taken as a Result of Executive Session

Resolved, by the Board of Trustees that it authorizes the CEO to purchase the property located at 1502 E. Lancaster Ave, Fort Worth, Texas 76102

Motion: Made by Carey Cockerell and seconded by Brandon Teague that the Action Agenda item is approved; and the motion passed unanimously.

Adjourn

Made by Mr. Brown and seconded by Mr. Griffin that the September 27, 2022, meeting is adjourned.
The motion passed. Ms. Sims adjourned the meeting at 1:47 p.m.



Carolyn Sims, Chair



Lea Ann Capel, Secretary