

MHMR Services for the Concho Valley



"Working Together to Help People Help Themselves"

MHMRCV's mission is to offer an array of services and supports which respond to the needs of people with mental illness, intellectual developmental disabilities and autism, enabling them to make choices that result in lives of dignity and increased independence

BOARD OF TRUSTEES MEETING

DATE: THURSDAY, MAY 25, 2017
TIME: 5:30 P.M.
PLACE: 1501 WEST BEAUREGARD, SAN ANGELO, TX 76901
CONTACT: EXECUTIVE DIRECTOR'S OFFICE, (325) 658-7750

AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. CALL THE MEETING TO ORDER AND INVOCATION	JACQUELINE SHANNON
2. EMPLOYEE OF THE MONTH RECOGNITION	GREGORY J. ROWE
3. PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES	JACQUELINE SHANNON
4. CONSIDERATION OF RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH AWARENESS MONTH RECOMMENDATION: ADOPT RESOLUTION	GREGORY J. ROWE
5. BOARD DEVELOPMENT – CHILDREN'S MENTAL HEALTH SERVICES	GREGORY J. ROWE
6. CONSIDERATION OF THE BOARD OF TRUSTEES MEETING MINUTES RECOMMENDATION: APPROVAL OF MINUTES	JACQUELINE SHANNON
7. CONSIDERATION OF THE FY 2017 MARCH/APRIL FINANCIAL STATEMENT	JOHN WYATT
8. CONSIDERATION OF THE FY 2017 OPERATING BUDGET AMENDMENT	JOHN WYATT
9. REPORT OF THE FINANCE COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	JOHN WYATT
10. CONSIDERATION OF THE HOME FUNDS REQUEST TO THE CITY OF SAN ANGELO RECOMMENDATION: APPROVAL OF A FUNDING REQUEST IN THE AMOUNT OF \$70,000	JOHN WYATT

11. CONSIDERATION OF THE GRANT REQUEST TO THE SAN ANGELO HEALTH FOUNDATION
RECOMMENDATION: APPROVAL OF A TWO YEAR FUNDING REQUEST
GREGORY J. ROWE
12. REPORT OF THE PROGRAM COMMITTEE
RECOMMENDATION: ACCEPTANCE OF REPORT
LINDA KUJAWSKI
13. CONSIDERATION OF THE PLANNING AND NETWORK ADVISORY COMMITTEE REPORT
RECOMMENDATION: ACCEPTANCE OF REPORT
LINDA KUJAWSKI
14. REPORT OF THE EXECUTIVE DIRECTOR
GREGORY J. ROWE
- GENERAL REPORT OF CENTER SERVICES
 - LEGISLATIVE UPDATE AND REPORTS BY THE TEXAS COUNCIL OF COMMUNITY CENTERS
- RECOMMENDATION:** ACCEPTANCE OF REPORT
15. CONSIDERATION OF THE EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT - CLOSED SESSION IS AUTHORIZED BY SECTION 551.074 PERSONNEL MATTERS OF THE TEXAS GOVERNMENT CODE
JACQUELINE SHANNON
16. OPEN SESSION – ACTION TO BE TAKEN, IF ANY
JACQUELINE SHANNON
17. NEXT MEETING SCHEDULE/ADJOURNMENT
JACQUELINE SHANNON
- JUNE – TEXAS COUNCIL ANNUAL CONFERENCE JUNE 28-30
 - JULY 27, 2017

ITEMS DO NOT HAVE TO BE TAKEN IN SAME ORDER AS SHOWN ON MEETING NOTICE. AS AUTHORIZED BY SECTION 551.071 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.