



PUBLIC NOTICE-AGENDA BOARD OF TRUSTEES MEETING

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, autism, and substance use disorders enabling them to make choices that result in lives of dignity and increased independence

THURSDAY, March 25, 2021 – 5:30 PM

Jack Ray Auditorium – 1501 West Beauregard, San Angelo, Texas 76901

Teleconference line: 833-8815-7671 Access Code: 828054

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)
4. Consider the Minutes of the February 25, 2021 Board Meeting
5. Consider the FY 2021 Financial Report – February
6. Consider the FY 2021 2nd Quarter Financial Certification
7. Consider the FY 2021 2nd Quarter Investment Report
8. Consider a Budget Amendment to the FY 2021 Operating Budget
9. Consider the Request for Bids to Repair Vehicle Hail Damages
10. Report of the Finance Committee
11. Consider a Proclamation as Autism Awareness Month for April
12. Report of the Planning Network and Advisory Committee
13. Consider the Report of the Executive Director regarding current Center Operations
14. Consider the Board Committee Structure Workgroup Recommendations

MHMR Services for the Concho Valley

"Working Together to Help People Help Themselves"



15. Consider the Nominating Committee's Slate for Board Officers and Committee Members
16. Consider next meeting April 22, 2021 at 5:30 pm
17. Adjourn

All agenda items are subject to action and 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.



FINANCE COMMITTEE MEETING

DATE: Wednesday, March 24, 2021
TIME: 2:00 p.m. – 3:00 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
ZOOM MEETING ID: 826-3455-3865

AGENDA

1. Call meeting to order (Spieker)
2. Review of the FY 2021 Financial Statements – February (Wyatt)
3. Review of the budget amendments to the FY 2021 Operating Budget (Wyatt)
 - Community Development Block Grant – Housing Case Manager
 - Texas Workforce Commission – Employment Coach
4. Review of the FY 2021 Q2 Financial Certification (Wyatt)
5. Review of the FY 2021 Q2 Investment Report (Wyatt)
6. Discussion of the HHSC LMHA and LIDDA Financial Audit (Wyatt)
7. Discussion of the Department of Labor Review (Wyatt)
8. Review of the Request for Bids – Vehicle Hail Repair (Wyatt)
9. Review of the Executive Director’s Expenses (Wyatt)
10. Future Agenda Item (No Discussion)
11. Adjournment