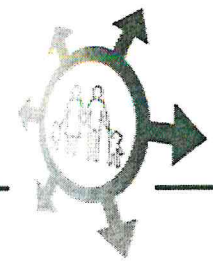


# MHMR Services for the Concho Valley

*"Working Together to Help People Help Themselves"*



## 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, May 27, 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. Employee Recognition
4. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)
5. Consider the Minutes of the April 22, 2021 Board Meeting
6. Report of the Finance Committee
  - Consider the FY 2021 Financial Report – April
  - Update of the HHSC LIDDA Financial Audit
  - Update of the Department of Labor Review
  - Review of the bid amount submitted by B. Ramirez Roofing to Repair the 424 S. Oakes Building
  - Review of the Chief Executive Officer's Expenses
7. Consider Authorization to Request Funds for the 2021 HOME Renewal Grant Application
8. Consider Proclamation acknowledging May as Mental Health Awareness Month
9. Consider the Report of the Chief Executive Officer regarding current Center Operations
10. Consider the following Board Policies
  - 2.01.00.00 By-Laws
  - 2.01.01.00 Responsibilities of Board Members Committees
  - ZERO Suicide Policy

11. Board Development: Roles and Responsibilities of Trustees

12. Consider next meeting July 22, 2021 at 5:30 pm

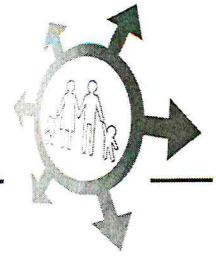
13. Adjourn

**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.**

# MHMR Services for the Concho Valley

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*"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***

## **FINANCE COMMITTEE MEETING**

**DATE:** Wednesday, May 26, 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 – April (Wyatt)
3. Update of the HHSC LIDDA Financial Audit (Wyatt)
4. Update of the Department of Labor Review (Wyatt)
5. Review of the bid amount submitted by B. Ramirez Roofing to repair the 424 S. Oakes Building (Wyatt)
6. Review of the Chief Executive Officer's Expenses (Wyatt)
7. Future Agenda Item (No Discussion)
8. Adjournment