

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, July 22, 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. Board Development – Carvan Adkins, TOASE Law Firm
5. Consider presentation of the Certification Process as a Community Behavioral Health Clinic (CCBHC) by Jelly Nonprofit Consulting Services (Angelina Osornio Torres) **TAB 1**
6. Consider the following Board Policies
Related to CCBHC
 - 2.00.00.00 Governance Representation and Recruitment **Tab 2**
 - 3.08.01.00 Center Staffing Plan **Tab 3**
 - 3.08.02.00 Organizational Accreditation **Tab 4**
 - 4.01.00.00 CCBHC **Tab 5**
 - 4.01.01.00 Availability and Accessibility of Services **Tab 6**
 - 4.01.02.00 Needs Assessment **Tab 7**
 - 4.01.03.00 Person-Centered and Family-Centered Care **Tab 8**

 - 2.01.00.00 By-Laws **Tab 9**
 - 2.01.01.00 Responsibilities of Board Members Committees **Tab 10**
7. Consider the Minutes of the May 27, 2021, Board Meeting **Tab 11**
8. Report of the Finance Committee
 - Consider the FY 2021 Financial Report – May and June **Tab 12**
 - Review of the 3rd Financial Certification Report **Tab 13**
 - Review of the 3rd Quarter Investment Report **Tab 14**
 - Report Psychiatric Inpatient Hospitalization Budget

- Review of the FY 2021 Operating Budget Amendments
 - Crisis Counseling Program (CCP) Grant Extension
 - Texas Veterans Commission (TVC) Grant
- Discussion of the FY 2022 Operating Budget
- Texas Council Risk Management Fund Annual Renewal
- Update of the HHSC LIDDA Financial Audit
- Update of the Department of Labor Review
- Review of the Chief Executive Officer's Expenses

9. Report of the Planning and Advisory Network Committee

10. Report of the San Angelo Clubhouse

Tab 15

11. Report of the Program Committee

12. Quarterly Report of the Texas Council of Community Centers

13. Texas Council of Community Centers Annual Membership and Dues

14. Consider the Report of the Chief Executive Officer regarding current Center Operations Tab 16

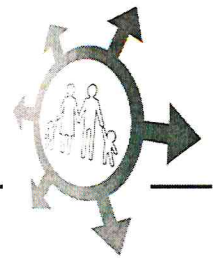
15. Closed Session – Section 551.071 Consultation with Attorney and Section 551.072 Deliberation of Real Property - 6631 Fish Hatchery Road and 6711 Fish Hatchery Road Properties

16. Consider next meeting August 26, 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.

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

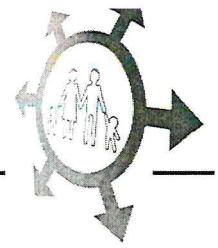
FINANCE COMMITTEE MEETING

DATE: Wednesday, August 18, 2021
TIME: 4:00 p.m. – 5:00 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
ZOOM MEETING ID: 826-3455-3865

AGENDA

1. Call meeting to order (McKee)
2. Review of the FY2021 Financial Statements – July (Wyatt) **TAB 1**
3. Review of the FY2022 Operating Budget (Wyatt) **TAB 2**
4. Review of the FY2021 Financial Audit Engagement Letter with Scott, Singleton, Fincher and Company, P.C. (Wyatt) **TAB 3**
5. Review of Resolution regarding the transfer of Investments funds (Wyatt) **TAB 4**
6. Review of the Texas Council of Community Centers Membership Dues (Wyatt)
7. Update of the HHSC LIDDA Financial Audit (Wyatt)
8. Review of the Chief Executive Officer's Expenses (Wyatt)
9. Future Agenda Item (No Discussion) (McKee)
10. Adjournment

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

PROGRAM COMMITTEE MEETING

DATE: Tuesday, July 20, 2021
TIME: 4:00 p.m. – 5:00 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76903
CONTACT: Executive Director's Office, (325) 658-7750
ZOOM MEETING ID: 852-5648-8514

AGENDA

1. Call meeting to order
2. 3rd Quarter Report of IDD Services Performance Contract Items
3. 3rd Quarter Report of Mental Health Services Performance Contract Items
4. 3rd Quarter Report of Community Mental Health Grant and Other State Contract
5. Adjournment