

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 23, 2020 – 5:30 PM

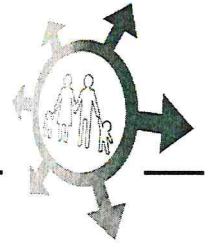
Jack Ray Auditorium – 1501 West Beauregard, San Angelo, Texas 76901

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 – June
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 June 25, 2020 Board Meeting
6. Consider the FY 2020 Financial Report – June
7. Report of the Finance Committee
8. Report of the Program Committee
9. Report of the Planning Network and Advisory Committee and Consideration of a Planning Network and Advisory Application
10. Consider the Report of the Executive Director regarding current Center operations
11. Consider next meeting August 27, 2020 at 5:30 pm
12. 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"

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FINANCE COMMITTEE MEETING

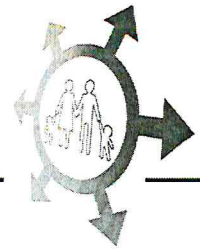
DATE: Thursday, July 23, 2020
TIME: 2:00 p.m. – 3:00 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
ZOOM MEETING ID: 826-3455-3865

AGENDA

1. Call meeting to order (Spieker)
2. Review of the FY 2020 Financial Statement – June (Wyatt)
3. Discussion of the Paycheck Protection Program-Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Loan Forgiveness (Wyatt)
4. Preliminary discussion of the FY 2021 Operating Budget (Wyatt)
5. Update of the hail damages to the Center's vehicles and buildings (Wyatt)
6. Update of the HEROES Bonus (Rowe)
7. Discussion of date and time of future meetings
8. Future Agenda Item (No Discussion)
9. Adjournment

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PROGRAM COMMITTEE MEETING

DATE: Thursday, July 23, 2020
TIME: 4:30 p.m. – 5:30 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. Update of the IDD Day Habilitation and HCS/TXHML Residential Services COVID Response (Ross/Vaquera/Huff)
Staff Recommendation: Information only, no action required
3. Report of the Center's Quality Management Activities (McCullough)
 - (a) FY '20 ABC Autism Program Review
 - (b) TXHML CAP Review June 2020
 - (c) HHSC MH Remote Review FY 2019 4th Quarter**Staff Recommendation:** Information only, no action required
4. Report of the San Angelo Clubhouse Advisory Committee and Monthly Activities (Flint)
Committee Recommendation: Information only, no action required
5. Report of the Crisis Counseling Program (CCP) – Immediate Services Program and Regular Services Program (Dotson)
6. Report of the new Virtual Mental Health First Aid Training (Hernandez)
7. Adjournment