

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, August 26, 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 of Month
4. Presentation of the Proposed 3-year Strategic Plan (Rowe and Dr. Carr) **TAB 1**
5. Consider presentation of the Certification Process as a Community Behavioral Health Clinic (CCBHC) by Jelly Nonprofit Consulting Services (Angelina Osornio Torres) **TAB 2**
6. Consider the Minutes of the July 22, 2021, Board Meeting **TAB 3**
7. Report of the Finance Committee
 - Review of the FY2021 Financial Statements **TAB 4**
 - Review of the FY2022 Operating Budget **TAB 5**
 - PNAC Review August 25, 2021
 - Review of the FY2021 Financial Audit Engagement Letter with Scott, Singleton, Fincher and Company, P.C. **TAB 6**
 - Review of Resolution regarding the transfer of Investments Funds **TAB 7**
 - Update of the HHSC LIDDA Financial Audit
 - Review of the Chief Executive Officer's Expenses
8. Texas Council of Community Centers Annual Membership and Dues
9. Consideration of Board Policies
 - 2.01.00.00 By-Laws **TAB 8**
 - 2.01.01.00 Responsibilities of Board Members Committees **TAB 9**

10. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 10**

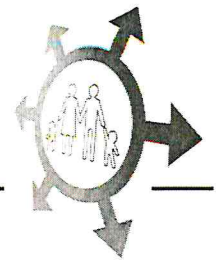
11. Closed Session – Section 551.071 Consultation with Attorney and Section 551.072 Deliberation of Real Property - 6631 Fish Hatchery Road and 6711 Fish Hatchery Road Properties

12. Consider next meeting September 23, 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



"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