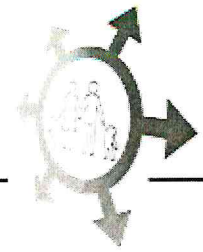


# MHMR Services for the Concho Valley

*"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, SEPTEMBER 24, 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. 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 August 27, 2020 Board Meeting
5. Consider the FY 2020 Financial Report – August
6. Consider the FY 2020 4<sup>th</sup> Quarter Financial Certification
7. Consider the FY 2020 4<sup>th</sup> Quarter Investment Report
8. Consider Board Policy 3.01.00.00 Reserve Funds and Investment Policy
9. Consider the Texas Council of Community Center Membership and Dues
10. Consider the Request for Bids for Building and Roofing Bids
11. Report of the Finance Committee
12. Report of the Planning Network and Advisory Committee
13. Report of the Program Committee
14. Consider Board Policy 4.15.03.00 Safety & Security Requirements for Medication and Medication Supplies

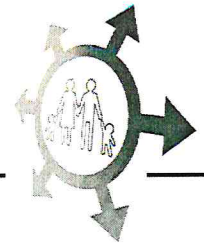
15. Consider the Report of the Executive Director regarding current Center operations

16. Consider next meeting October 22, 2020 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



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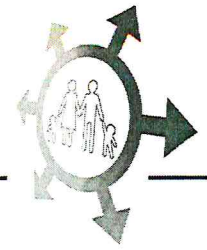
## **FINANCE COMMITTEE MEETING**

**DATE:** Wednesday, September 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 – August (Wyatt)
3. Review of the Request for Bids for Roof Repairs and Status Report of the Beauregard Building Roof Damages (Wyatt)
4. Review of the 4<sup>th</sup> Quarter Financial Certification (Wyatt)
5. Review of the 4<sup>th</sup> Quarter Investment Report (Wyatt)
6. Review of the FY 2021 Texas Council of Community Center Membership Dues
7. Annual Review of the Investment Policy (Wyatt)
8. Review of the Executive Director's Expenses (Wyatt)
9. Future Agenda Item (No Discussion)
10. Adjournment

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## **PROGRAM COMMITTEE MEETING**

**DATE:** Thursday, September 24, 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. Outcome of the YES Waiver Quality Management Review (Barker and Schwarz)  
**Committee Recommendation:** Information only, no action required
4. Report of the implementation of an Outpatient Competency Restoration Program (Rowe)  
**Committee Recommendation:** Information only, no action required
5. Report of the San Angelo Clubhouse Advisory Committee and Monthly Activities (Flint)  
**Committee Recommendation:** Information only, no action required
6. Report of the Crisis Counseling Program (CCP) – Immediate Services Program and Regular Services Program (Dotson)  
**Committee Recommendation:** Information only, no action required
7. Adjournment