

MHMR CONCHO VALLEY

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PUBLIC NOTICE-AGENDA BOARD OF TRUSTEES MEETING

“WORKING TOGETHER TO HELP PEOPLE HELP THEMSELVES”

THURSDAY, January 27, 2022 – 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. Welcome and Introduction of New Trustee
3. Administration of Oath of Office to Trustees
4. Public comments will be limited to three (3) minutes
5. Introduction of New Employees and Employee of Month
6. Consider presentation of the Certification Process as a Community Behavioral Health Clinic (CCBHC) by Jelly Nonprofit Consulting Services (Angelina Osornio Torres) **TAB 1**
7. Consider the Minutes of the October 28, 2021, Board Meeting **TAB 2**
8. Presentation of the Independent Financial Audit by Singleton, Fincher & Co Year Ended August 31, 2021 **TAB 3**
9. Management’s Response to the Findings of the Independent Financial Audit Year Ended August 31, 2021 **TAB 4**
10. Report of the Finance Committee
 - Review of the FY2022 Financial Statement-October, November, December **TAB 5**
 - Review of the FY 2022 1st Quarter Financial Certification **TAB 6**
 - Review of the FY 2022 1st Quarter Investment Report **TAB 7**
 - Review of the Chief Executive Officer’s Expenses
11. Ratification of the Chair’s Signature for a submission of a United Way Grant **TAB 8**
12. Report of the Planning and Advisory Committee **TAB 9**
13. Report of the Clubhouse Advisory Committee **TAB 10**
14. Report of the Program Committee **TAB 11**

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15. Consider revised logo for the Center's Image **TAB 12**
16. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 13**
17. 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 and the Purchase of 404 S. Irving Property
18. Open Session – Announce no action was taken during Closed Session
19. Reporting regarding the Purchase of the 404 South Irving Property
20. Consider next meeting February 24, 2022, at 5:30 pm
21. 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.

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PUBLIC NOTICE – AGENDA FINANCE COMMITTEE MEETING

“Working Together to Help People Help Themselves”

WEDNESDAY, January 26, 2022 – 2:00 pm
1501 West Beauregard, San Angelo, Texas 76901
ZOOM MEETING ID: 826-3455-3865

1. Call meeting to order (McKee)
2. Review of the Independent Financial Audit Year Ending August 31, 2021 by Singleton, Fincher & Co.
TAB 1
3. Management Response to the Findings of the Independent Financial Audit Ending August 31, 2021 (Wyatt)
TAB 2
4. Review of the FY 2022 Financial Statements – October, November and December (Wyatt)
TAB 3
5. Review of the FY 2022 1st Quarter Financial Certification (Wyatt) **TAB 4**
6. Review of the FY 2022 1st Quarter Investments (Wyatt) **TAB 5**
7. Review of the Chief Executive Officer’s Expenses (Wyatt)
8. FY 2022 United Way Grant – San Angelo Clubhouse (Rowe)
8. Future Agenda Item (No Discussion) (McKee)
9. Adjournment

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PUBLIC NOTICE – AGENDA PROGRAM COMMITTEE MEETING

“Working Together to Help People Help Themselves”

THURSDAY, January 27, 2021 – 4:00 pm
1501 West Beauregard, San Angelo, Texas 76901
ZOOM MEETING ID: 852-5648-8514

1. Call meeting to order
2. Review of FY 2022 1st Quarter Reporting of the HHSC Local Mental Health Authority (LMHA) Performance Contract for Adult Mental Health and Children Mental Health Performance Measures
3. Review of Texas Correctional Office on Offender with Medical and Mental Impairments (TCOOMMI) Services and reporting
4. Review of the FY 2022 1st Quarter Reporting of the HHSC Local Intellectual Developmental Disabilities Authority (LIDDA) Performance Contract Measures
5. Review of the Amendment No. 1 to the FY 2022 LIDDA Performance Contract
6. Report on the FY 2021 Home and Community based Services (HCS) /Texas Home Living (TXHML) Annual Survey and Certification Review
7. Report on the October 2021 HHSC Review of the Community Living Assistance and Support Services (CLASS) Case Management Agency
8. Adjournment