



“Working Together to Help People Help Themselves”

PUBLIC NOTICE – AGENDA
BOARD OF TRUSTEES - FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 22, 2023 – 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 FY 2023 Financial Statement – January (Larson) **TAB 1**
3. Review of the FY 2023 Operating Budget Amendments (Larson) **TAB 2**
4. Review of the Chief Executive Officer’s Expenses (Larson) **TAB 3**
5. Future Agenda Item (No Discussion) (McKee)
6. Next Meeting and Adjournment – March 22, 2023



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PUBLIC NOTICE – AGENDA
BOARD OF TRUSTEES - PROGRAM COMMITTEE MEETING
THURSDAY, FEBRUARY 23, 2023 – 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 2023 1st Quarter Reporting of the HHSC Local Mental Health Authority (LMHA) Performance Contract for Adult Mental Health and Children Mental Health Performance Measurers
3. Review of the FY 2023 1st Quarter Reporting of the HHSC Local Intellectual Developmental Disabilities Authority (LIDDA) Performance Contract Measures
4. Progress Report of the Sequential Intercept Model Mapping – Movement of Individuals within the Criminal Justice System in Tom Green County
5. Adjournment



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**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 23, 2023 – 5:30 PM
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. Announcement of the Board's Choice Chili Cook-off Competition Winner
4. Employee of the Month for February
5. Consider the Minutes of the January 26, 2023 Board Meeting **TAB 1**
6. Monthly Report of the Finance Committee
 - Review of the FY2023 Financial Statements-January **TAB 2**
 - Review of the Chief Executive Officer's Expenses **TAB 3**
7. Consider FY2023 Operating Budget Amendments **TAB 4**
8. 1st Quarter Report of the Program Committee
9. Consider of Proclamation for March as Developmental Disabilities Awareness Month **TAB 5**
10. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 6**
11. Consider next meeting Thursday, March 23, 2023, 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.