

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, February 25, 2025, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email Communication@mhmrct.org or call 817-569-4508.

1. **Call to Order** William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - Leadership Development (Catherine Carlton)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Wellness Council (Laura Kender) Item 2
 - Adult Behavioral Health Services CAC (Ramey Heddins)..... Item 3
 - Program Committee (Carey Cockerell)..... Item 4
 - Business Committee (Lyn Willis)..... Item 5
 - Texas Council Update (William Brown) Item 6
7. **Consent Agenda Items**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

 - Approval of Minutes of the January 28, 2024, Board Meeting..... Item 7
 - Approval to Renew the Eide Bailly Audit Agreement for Fiscal Year 2025 Item 8
8. **Action Agenda Items**
 - Approval to Amend the Authorized Representatives for the Texas Local Government Investment Pool (TexPool) Item 9
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Increase the Vendor Amount for Tarrant County Homeless Coalition by \$264,000 for a Total Amount of \$847,000 Provide Landlord Engagement Coordination and Lease Management Services. Item 10
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Add MST Services, LLC as a Vendor in an Amount of \$200,000 to Provide Licenses, Manuals and Training Materials for Multisystemic Therapy..... Item 11
 - Approval of Addition to Schedule 2 of Fiscal Year 2025, Expense Contracts, for the Lease of 3840 Wichita Street, Fort Worth, Texas from ACH Child and Family Services..... Item 12
9. **January Financials** Item 13
10. **CEO Report**
 - Legislative Update
 - Revenue/Expenditures
 - Chula Chaser for the Kids Appreciation Update

Executive Session

As authorized by Chapter 551 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.

Upcoming Meetings:

Youth Services CAC – Tuesday, March 4, 2025, 9 a.m.

IDD Services CAC – Tuesday, March 4, 2025, 12 p.m.

Program Committee – Monday, March 17, 2025, 12 p.m.

Business Committee- Wednesday, March 19, 2025, 12 p.m.

Board Meeting – Tuesday, March 25, 2025, 12 p.m.

Early Childhood Wellness Council – Tuesday, April 1, 2025, 10:30 a.m.

Homeless Services CAC – Wednesday, April 16, 2025, 12 p.m.

Adult Behavioral Health Services CAC – Wednesday, May 7, 2025, 12 p.m.