

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, January 28, 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**
 - Fiscal Year 2024 Financial Audit (Aaron Bovos)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Youth Behavioral Health Services CAC (Laura Kender) Item 2
 - Homeless Services CAC (Ramey Heddins) Item 3
 - Program Committee (Carey Cockerell)..... Item 4
 - Business Committee (Lyn Willis)..... Item 5
 - Texas Council Community Centers (Bob 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 December 3, 2024, Board Meeting..... Item 7
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Add an Agreement with TripLog, Inc. to Provide Employee Mileage Tracking and Reimbursement Software in an Amount of \$198,000 for a Two-Year Period Item 8
8. **Action Agenda Items**
 - Acceptance of Fiscal Year 2024 Annual Financial Audit..... Item 9
 - Approval of Appointment of Cynthia Bethany to the Youth Behavioral Health Community Advisory Committee Item 10
 - Approval of Appointment of Barell Morgan to the Youth Behavioral Health Community Advisory Committee Item 11
 - Approval of Appointment of Julia Hedden to the MHMR Foundation Board of Directors Item 12
 - Approval to Authorize Real Estate Transaction to Secure a Line of Credit with Inwood National Bank in an Amount of \$5,000,000 Item 13
 - Approval to Submit Two Renewal Applications and One Non-Competing Continuation Application to Various Grant Programs of the Office of the Governor for Multi-Disciplinary Teams, Project CANVAS, and the Strengthen Crisis Intervention Systems Project Item 14
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Amend an Agreement with Gallup, Inc. to Provide Additional Boss to Coach Trainings and Gallup Access in an Amount of \$105,000 Item 15
 - Approval to Authorize Commission for the Sale of 3704 Cibolo Drive, Fort Worth, Texas 76133 Item 16
9. **November Financials** Item 17
10. **December Financials** Item 18

11. CEO Report

- 1st Quarter Compliance Report Item 19
- Legislative Update
- Revenue/Expenditures
- Holiday Event Recap

12. 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.

13. Adjourn..... William Brown

<p>Upcoming Meetings: Early Childhood Wellness Council – Tuesday, February 4, 2025, 10:30 a.m. Adult Behavioral Health Services CAC – Wednesday, February 5, 2025, 12 p.m. IDD Services CAC – Tuesday, February 11, 2025, 12 p.m. Program Committee – Monday, February 17, 2025, 12 p.m. Business Committee- Wednesday, February 19, 2025, 12 p.m. Board Meeting – Tuesday, February 25, 2025, 12 p.m. Youth Services CAC – Tuesday, March 4, 2025, 9 a.m. Homeless Services CAC – Wednesday, April 16, 2025, 12 p.m.</p>
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