

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, July 30, 2024, 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**
 - Board Policy Manual (Catherine Carlton)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Youth 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 June 25, 2024, Board Meeting..... Item 7
 - Approval of Nominations for Officers and Directors of Trinity Behavioral Rehabilitation for 2024-2025 Item 8
8. **Action Agenda Items**
 - Approval of Board Policy Manual Item 9
 - Approval of Appointment of Jenny Wester to the Youth Behavioral Health Community Advisory Committee Item 10
 - Approval to Amend Schedule 2 of Fiscal Year 2024, Expense Contracts, to Increase the Vendor Amount for Fort Worth Housing Solutions by \$304,370 for a Total Amount of \$1,251,294 to Provide Additional Rental Assistance Services Item 11
 - Approval to Accept the Grant Award from the Texas Health and Human Services Commission (HHSC) for the Peer Run Youth Crisis Respite Program (PRYCRP) in the Amount of \$1,161,912 and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts..... Item 12
 - Approval to Accept the Grant Award from the Department of Family and Protective Services (DFPS) to expand Texas Home Visiting Services through the Perinatal Connections Continuum in the Amount of \$330,000 and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts Item 13
 - Approval to Accept the Grant Award from the Texas Health and Human Services Commission (HHSC) for the Youth Crisis Outreach Team (YCOT) Pilot Program in the Amount of \$875,000 and Add to Schedule 1 of Fiscal Year 2024 Revenue Contracts..... Item 14
9. **June Financial Report** Item 15
10. **CEO Report**
 - Revenue/Expenditures

- Preparing for Fiscal Year 2025
- Chula Chaser July Event

11. 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.

12. Adjourn..... William Brown

<p style="text-align: center;">Upcoming Meetings: Early Childhood Wellness Council – Tuesday, August 6, 2024, 10:30 a.m. Adult Behavioral Health Services CAC – Wednesday, August 7, 2024, 12 p.m. Disability Services CAC – Tuesday, August 20, 2024, 12 p.m. Program Committee – Monday, August 19, 2024, 12 p.m. Business Committee – Wednesday, August 21, 2024, 12 p.m. Board Meeting – Tuesday, August 27, 2024, 12 p.m. Youth Services CAC – Tuesday, September 3, 2024, 9 a.m. Homeless Services CAC – Thursday, October 17, 2024, 12 p.m.</p>
