

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, March 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. **Special Recognition** Susan Garnett
 4. **Comments from Citizens**
 5. **Board Training**
 - Veteran Programs (Ramey Heddins)
 6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
 7. **Community Advisory Committee (CAC) And Other Reports**
 - Intellectual and Developmental Disabilities Services CAC (Catherine Carlton)..... Item 2
 - Youth Behavioral Health Services CAC (Laura Kender) Item 3
 - Business Committee (Lyn Willis)..... Item 4
 - Texas Council Update (William Brown) Item 5
 8. **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 February 25, 2025, Board Meeting..... Item 6
 9. **Action Agenda Items**
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Add a Facility Use Agreement with ACH Child and Family Services for 3840 Wichita Street, Fort Worth, Texas Item 7
 - Approval to Submit a Grant Renewal Application to the Office of the Attorney General (OAG) for Other Victim Assistance Grants (OVAG) Program Item 8
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Reduce the Vendor Amount for Vets Securing America to \$200,000 and to Add an Agreement with Texas Security and Investigations LLC in an Amount of \$140,000 for the Provision of Security Services Item 9
 - Approval to Submit an Application to Access the Reservation System for the Amy Young Barrier Removal Program through the Texas Department of Housing and Community Affairs.... Item 10
 10. **February Financials** Item 11
 11. **CEO Report**
 - 2nd Quarter Compliance Report Item 12
 - Legislative Update
 - Revenue/Expenditures
- 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

Upcoming Meetings:

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

IDD Services CAC – Tuesday, April 8, 2025, 12 p.m.

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

Program Committee – Monday, April 21, 2025, 12 p.m.

Business Committee- Wednesday, April 23, 2025, 12 p.m.

Board Meeting – Tuesday, April 29, 2025, 12 p.m.

Youth Services CAC – Tuesday, May 6, 2025, 9 a.m.

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