

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, May 26, 2026, 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**Lea Ann Capel
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition**..... Susan Garnett
5. **Board Training**
 - Local Mental Health Authority Measures (Ramey Heddins)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
 - Behavioral Health CAC Update (Catherine Carlton)..... Item 2
 - Program Committee Update (Carey Cockerell)..... Item 3
 - Business Committee Update (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 April 28, 2026, Board Meeting Item 6
 - Approval to Designate Blessed Tsada as the Financial Officer for the Strengthening Crisis Intervention Systems Project..... Item 7
 - Approval to Designate Blessed Tsada as the Financial Officer for Project CANVAS..... Item 8
9. **Action Agenda Items**
 - Approval to Authorize the Chief Executive Officer (CEO) to negotiate and execute an Agreement with Wolters Kluwer Health, Inc for an Online Platform to Deliver Lippincott Advisor & Procedures in an Amount not to exceed \$120,000 Item 9
 - Approval to Amend Schedule 2 of Fiscal Year 2026, Expense Contracts, to Add an Agreement with Zones LLC for APC Battery Replacements for \$200,000 and Reduce Software Housing International (SHI) Government Solutions by the Same Amount... Item 10
10. **April Financials** Item 11
11. **CEO Report**
 - Revenue/Expenditures
 - Legislative Update
 - CCBHC Recertification
 - Employee Engagement

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:

Intellectual and Developmental Disabilities CAC- Tuesday, June 16, 2026, 12 p.m.

Program Committee – Monday, June 22, 2026, 12:15 p.m.

Business Committee- Wednesday, June 24, 2026, 12 p.m.

Board Meeting – Tuesday, June 30, 2026, 12 p.m.

Behavioral Health CAC – Wednesday, August 5, 2026, 12 p.m.