

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, May 27, 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@mhmrctc.org or call 817-569-4508.

1. **Call to Order** William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - Bells AI (Grace White)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Youth Behavioral Health Services CAC (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 April 29, 2025, Board Meeting..... Item 7
8. **Action Agenda Items**
 - Approval of Appointment of Brooklyn Richardson to the Youth Behavioral Health Community Advisory Committee. Item 8
 - Approval of Appointment of Terry Wydick to the Youth Behavioral Health Community Advisory Committee. Item 9
 - Approval of Appointment of Brandi Read to the Youth Behavioral Health Community Advisory Committee. Item 10
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Add an Agreement with Carahsoft Technology Corporation to Provide Grant Management Software in an Amount of \$182,308 for a Three-Year Period Item 11
 - Approval to Submit a Grant Application to the Texas Office of the Comptroller Community Based Opioid Recovery Efforts Grant Program..... Item 12
 - Approval to Amend the Authorized Representatives for the Texas Local Government Investment Pool (TexPool) Item 13
 - Approval to Authorize the Chief Executive Officer to Enter into Interlocal Agreements for the Purpose of Sharing Funds for Intellectual Developmental Disability Crisis Respite and Outpatient Biopsychosocial Approach Services Item 14
9. **April Financials** Item 15
10. **CEO Report**
 - Revenue/Expenditures
 - Legislative 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.

11. Adjourn..... William Brown

Upcoming Meetings:
Early Childhood Wellness Council – Tuesday, June 3, 2025, 10:30 a.m.
Intellectual and Developmental Disabilities Services CAC – Tuesday, June 10, 2025, 12 p.m.
Program Committee – Monday, June 16, 2025, 12 p.m.
Business Committee- Wednesday, June 18, 2025, 12 p.m.
Board Meeting – Tuesday, June 24, 2025, 12 p.m.
Youth Services CAC – Tuesday, July 1, 2025, 9 a.m.
Homeless Services CAC – Wednesday, July 16, 2025, 12 p.m.
Adult Behavioral Health Services CAC – Wednesday, August 6, 2025, 12 p.m.