Notice of Meeting

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

1. **Call to Order** .....Lea Ann Capel
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
   - Healthy Steps (Laura Kender)
5. **MHMR Foundation** (Twanda Wadlington-Earl)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
   - Intellectual and Developmental Disabilities 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
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 September 29, 2026, Board Meeting..... Item 6
8. **Action Agenda Items**
   - Approval to Amend Schedule 2 of Fiscal Year 2027, Expenditure Contracts, to Add an Agreement with Mental Health Peer Services of Greater Fort Worth for the Provision of Services Supporting the Consumer Operated Services Program in an Amount of $117,391.31 for a One-Year Period..... Item 7
   - Approval to Accept the Grant Awards from the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, Passed Through the Texas Office of the Governor, Criminal Justice Division (CJD) for Project CANVAS and Multi-Disciplinary Teams (MDT) in the Total Amount of $632,219.14 for One-Year Period..... Item 8
9. August Financials ..... Item 9
10. September Financials ..... Item 10
11. **CEO Report**
    - Revenue/Expenditures
    - Legislative Update
    - Employee and Community 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.

Section 551.074 Personnel Matters

As authorized by Section 551.074 of the Texas Government Code, a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Chief Executive Officer Evaluation

12. Adjourn.....Lea Ann Capel

Upcoming Meetings:
Behavioral Health CAC – Wednesday, November 11, 2026, 12 p.m.
Program Committee – Monday, November 16, 2026, 12:15 p.m.
Business Committee- Wednesday, November 18, 2026, 12 p.m.
Board Meeting – Tuesday, December 1, 2026, 12 p.m.
Intellectual and Developmental Disabilities CAC- Tuesday, February 16, 2027, 12 p.m.