

**MHMR SERVICES FOR THE CONCHO VALLEY
CALLED BOARD OF TRUSTEES**

OCT 16 2015

DATE: Friday, October 16, 2015
TIME: 12:00 Noon – 1:00 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
Jack Ray Auditorium
CONTACT: Executive Director's Office, (325) 658-7750 ext. 339 or 346

AGENDA

- | <u>TITLE</u> | <u>PRESENTER</u> |
|---|-------------------------|
| 1. Call meeting to order | Jacqueline Shannon |
| 2. Consideration of the Interagency Cooperation Contract with the Department of Aging and Rehabilitation Services (DARS)
Staff Recommendation: Recommend to the Board of Trustees Acceptance of the contract up to the amount of \$200,742 and authorize the Executive Director sign the contract | Gregory J. Rowe |
| 3. Consideration of the San Angelo Health Foundation Grant
Staff Recommendation: Recommend to the Board of Trustees acceptance of the grant in the amount of \$171,500 and authorize the Executive Director to sign the contract. | Gregory J. Rowe |
| 4. Consideration of the HOME Program Funds with City of San Angelo
Staff Recommendation: Acceptance of the sub recipient agreement in the amount of \$46,000 FY 2016 and an additional carryover from FY 2015 in the amount of \$27,889 and authorize the Board Chair and Board Secretary to sign the agreement | Brian Dunagan |
| 5. Adjournment | Jacqueline Shannon |

I, Gary M. Monica, Chief Deputy County Clerk have today posted a copy of the above notice on the

bulletin board at County Clerk Website.

Gary M. Monica
Signature

10/15/15
DATE