

MHMR Services for the Concho Valley

"Working Together to Help People Help Themselves"

BOARD OF TRUSTEES MEETING

MHMRCV's mission is to offer an array of services and supports which respond to the needs of people with mental illness, intellectual developmental disabilities and autism, enabling them to make choices that result in lives of dignity and increased independence

THURSDAY, FEBRUARY 27, 2020 – 5:30 PM

Jack Ray Auditorium – 1501 West Beauregard, San Angelo, Texas 76901

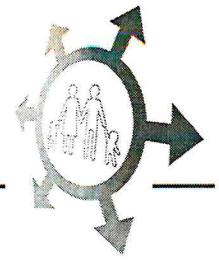
1. Call the meeting to order and invocation
2. Public comments will be limited to three (3) minutes
Effective September 1, 2019 – House Bill 2840 requires a governing body to allow each member of the public who desires to address the body regarding an item on the agenda for any open meeting, including workshops, to address the body regarding the item either before or during consideration of the item.
3. Employee of the Month Recognition – January and February
4. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)
5. Consider the Minutes of January 30, 2020
6. Consider the FY 2020 Financial Statement – January
7. Consider the Report of the Finance Committee
8. Consider adopting a Resolution proclaiming March as Developmental Disabilities Awareness Month
 - City of San Angelo March 3rd
 - Hoops, Dreams and Goals – March 27th in Big Spring
9. Consider the Report of the Planning and Network Advisory Committee
10. Consider new appointment to the Planning and Network Advisory Committee
11. Consider the Report of the San Angelo Clubhouse Advisory Committee and monthly
12. Consider the Report of the Executive Director
 - General Report of Center Services
 - All Texas Access Survey
 - Legislative Report and Opportunities for the Center

13. Consider update of the Sponsoring Agencies Nominating Committee and Board of Trustees Appointments
14. 35th Annual Texas Council Conference June 24-26, 2020 San Antonio
15. Consider next meeting March 26, 2020 at 5:30 pm
16. Adjourn

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. As authorized by Section 551.071 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.

MHMR Services for the Concho Valley

"Working Together to Help People Help Themselves"



MHMRCV's mission is to offer an array of services and supports which respond to the needs of people with mental illness, intellectual developmental disabilities and autism, enabling them to make choices that result in lives of dignity and increased independence

FINANCE COMMITTEE MEETING

DATE: Thursday, February 27, 2020
TIME: 4:30 p.m. – 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901

AGENDA

1. Call meeting to order (Spieker)
2. Review of the FY 2020 Financial Statement – January (Wyatt)
3. Update of the Request for Proposal (RFP) for an Electronic Health Record System (Wyatt)
4. Review of the Executive Director's January Expenses (Spieker)
5. Future Agenda Item (No Discussion)
6. Adjournment