



PUBLIC NOTICE-AGENDA 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, autism, and substance use disorders enabling them to make choices that result in lives of dignity and increased independence

THURSDAY, April 22, 2021 – 5:30 PM

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

Teleconference line: 833-8815-7671 Access Code: 828054

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Employee Recognition
4. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)
5. Introduction and Presentation of Dr. Joel Carr, Ph.D., LCSW-S, LPC, Clinical Consulting, Strategic Planning, and Priorities
6. Consider the Minutes of the March 25, 2021 Board Meeting
7. Report of the Finance Committee
 - Consider the FY 2021 Financial Report – March
 - Update of the HHSC LIDDA Financial Audit
 - Discussion of the Department of Labor Review
 - Review of the Request for Bids to Repair Vehicle Hail Damages
 - Review of the Executive Director's Expenses
8. Report of the Planning Network and Advisory Committee
9. Consider the Report of the Executive Director regarding current Center Operations
10. Consider a Board Policy for the Center's Mental Health Deputy Program
11. Consider the Recommendation of a revised Board Committee Structure

12. Consider the Executive Director's Evaluation and Contract Agreement

13. Consider next meeting May 27, 2021 at 5:30 pm

14. 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"



FINANCE COMMITTEE MEETING

DATE: Wednesday, April 21, 2021
TIME: 2:00 p.m. – 3:00 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
ZOOM MEETING ID: 826-3455-3865

AGENDA

1. Call meeting to order (Spieker)
2. Review of the FY 2021 Financial Statements – March (Wyatt)
3. Update of the HHSC LIDDA Financial Audit (Wyatt)
4. Discussion of the Department of Labor Review (Wyatt)
5. Review of the Request for Bids – Vehicle Hail Repair (Wyatt)
6. Review of the Executive Director's Expenses (Wyatt)
7. Future Agenda Item (No Discussion)
8. Adjournment