



## 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, January 28, 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 Independent Financial Audit ending August 31, 2020 by Singleton & Fincher, Co.
5. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)
6. Consider the Minutes of the October 22, 2021 Board Meeting
7. Consider the FY 2021 Financial Reports – October, November, and December
8. Consider the FY 2021 Q1 Financial Certification
9. Consider the FY 2021 Q1 Investment Report
10. Report of the Finance Committee
11. Consider the City of San Angelo Community Development Block Grant (CDBG-CV)
12. Report of the Planning Network and Advisory Committee
13. Report of the Program Committee

14. Consider Board Policy 4.07.00.00 Texas Home Living Waiver
15. Consider the Report of the Executive Director regarding current Center operations
16. Consider next meeting February 25, 2021 at 5:30 pm
17. 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.**