



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, AUGUST 27, 2020 – 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 – July
4. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres) **TAB 1**
5. Consider the Minutes of the July 23, 2020 Board Meeting **TAB 2**
6. Consider the FY 2020 Financial Report – July **TAB 3**
7. Consider the FY 2021 Operating Budget **TAB 4**
8. Report of the Finance Committee
9. Report of the Planning Network and Advisory Committee
10. Report of the Program Committee
11. Consideration of the United Way Partner Grant Submission for the San Angelo Clubhouse
12. Consideration of Board Policy 4.15.03.00 Safety & Security Requirements for Medication and Medication Supplies **TAB 5**
13. Consider the Report of the Executive Director regarding current Center operations **TAB 6**
14. Consider next meeting September 24, 2020 at 5:30 pm
15. 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.