



## 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, JUNE 25, 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 – March-May Quarter
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 May 28, 2020 Board Meeting **TAB 2**
6. Consider the FY 2020 Financial Report – May **TAB 3**
7. Consideration of the 3<sup>rd</sup> Quarter Financial Certification **TAB 4**
8. Consideration of the 3<sup>rd</sup> Quarter Investment Report **TAB 5**
9. Consideration of a Resolution to transfer Reserve Funds to the Operating Budget **TAB 6**
10. Consideration of a Grant submission to the San Angelo Health Foundation and Letter of Support **TAB 7**
11. Consideration of an Employee Investment Incentive **NO TAB**
12. Consideration of the FY 2020 Operating Budget Amendments **TAB 8**
13. Consideration of an Authorization of Request of Funds for the City of San Angelo HOME Grant **TAB 9**
14. Consideration of the Engagement Letter with Scott, Singleton, Fincher and Company, P.C. Certified Public Accountants **TAB 10**
15. Report of the Finance Committee
16. Report of the Program Committee

17. Report of the Crisis Counseling Program (CCP) – Immediate Services Program and Regular Services Program **TAB 11**

18. Consideration of Board of Trustees Policy – 1.04.10.04 Tobacco Free Workplace **TAB 12**

19. Discussion of possible purchase property located 219 East 3rd Street, San Angelo, Texas **NO TAB**

20. Consider the Report of the Executive Director regarding current Center operations **TAB 13**

21. Consider next meeting July 23, 2020 at 5:30 pm

22. 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.**