



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, October 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 of Month
4. Consider presentation of the Certification Process as a Community Behavioral Health Clinic (CCBHC) by Jelly Nonprofit Consulting Services (Angelina Osornio Torres) **TAB 1**
5. Consider the Minutes of the September 26, 2021, Board Meeting **TAB 2**
6. Report of the Finance Committee **TAB 3**
 - Review of the FY2022 Financial Statement-September
 - Review of the Employee Retention Bonus
 - Review of the Group Employee Health Insurance
 - Review of the Chief Executive Officer's Expenses
7. Report of the Planning and Advisory Committee **TAB 4**
8. Report of the Clubhouse Committee and Services **TAB 5**
9. Report of the Program Committee **TAB 6**
10. Consider the market strategy and cost of Rebranding the Center's Image
11. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 7**
12. Consider Election of Board Officers and Committee Members **TAB 8**

13. Closed Session – Section 551.071 Consultation with Attorney and Section 551.072 Deliberation of Real Property - 6631 Fish Hatchery Road and 6711 Fish Hatchery Road Properties and the Purchase of 404 S. Irving Property
14. Open Session – Announce no action was taken during Closed Session
15. Consider the Purchase of the 404 South Irving Property
16. Outcome of the Sponsoring Agencies Nominating Committee
17. Consider next meeting January 27, 2022, at 5:30 pm
 - Bunch of Blessings, November 10, 2021 @ 11:30 am, Sugg Community Room
 - Staff Celebration, December 16, 2021 @ 5:30 pm, Bentwood Country Club
18. 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.