



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, September 23, 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 August 26, 2021, Board Meeting **TAB 2**
6. Report of the Finance Committee
 - Review of the FY2021 Financial Statement-August **TAB 3**
 - Review of the FY 2021 4th Quarter Financial Certification **TAB 4**
 - Review of the FY 2021 4th Quarter Investment Report **TAB 5**
 - Update of the HHSC LIDDA Financial Audit
 - Update of the Texas Council of Community Center Membership Dues **TAB 6**
 - Review of the Chief Executive Officer's Expenses
7. Consideration of Board Policies
 - 1.02.00.00 Center Goals **TAB 7**
 - 3.01.00.01 Reserve Funds and Investment Policy **TAB 8**
8. Consideration and Discussion regarding the Center's Involvement in a Solution of a Homeless Shelter **TAB 9**
9. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 10**
10. 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
11. Consider next meeting October 28, 2021, at 5:30 pm

12. 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.**