



Heart of Texas Region Mental Health Mental Retardation Center

110 S. 12 St. • P.O. Box 890 • Waco, TX 76703-0890 • (254) 752-3451

PUBLIC NOTICE

HEART OF TEXAS REGION MHMR CENTER
BOARD OF TRUSTEES MEETING

110 S. 12th Street

Waco, TX

Wednesday, January 27, 2021

11:45 AM

Join Zoom Meeting: <https://zoom.us/j/94274564404?pwd=bkZYOGlyanhwMStTdVZ3ZDQ1Kzd2dz09>

Via Telephonic: 1-346-248-7799, Meeting ID 942 7456 4404, Passcode 606792

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **ACTION: Nominating Committee Recommendations for 2021 Board Officers**
4. **Approval of the Minutes for December 16, 2020**
5. **Public Testimony (five minutes limit)**
6. **Special Reports:**
 - A. **ACTION:** Acceptance of HOTRMHMR FY20 Annual Audit Report
 - B. Staff Program Report
 2. Financial Report
 3. Investment Report
 - C. Building and Space Committee Report
 - D. FY21 First Quarter Workload Measures Report
 - E. United Way Campaign Report
7. **Action Items:**
 - A. Consideration for Barracuda SPAM Filter Subscription Renewal
 - B. Consideration of PNAC Chair Appointment
 - C. Acceptance of First Quarter PNAC Report
 - D. Consideration of FY20 Write-off of Uncollectible Accounts Receivable
 - E. Consideration for Signature Authorization
 - F. Personnel Actions

8. **Closed Executive Session Under Governmental Code Section 551.074, Personnel matters in regard to Executive Director's job duties.**

9. **Executive Director Report:**

A. Presentation of Certificates of Appreciation

B. Service Reports

1. Adult Behavioral Health Update
2. Children's Behavioral Health Update
3. Early Childhood Intervention (ECI)
4. Intellectual Developmental Disabilities (IDD)
5. Crisis Counseling Program (CCP)

C. Administrative Updates

1. Public Relations/Volunteer Services
2. Human Resources Monthly
3. Compliance Officer
4. Quality Management, Client Rights, Complaints/Rights/Abuse Neglect
5. Utilization Management
6. IT Issues
7. Program and Fiscal Expansion/Exploration
8. Future Building Needs
9. Transportation Issues

10. **ADJOURN**