



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, July 14, 2021
11:45 AM

Join Zoom Meeting: <https://us06web.zoom.us/j/83871228387?pwd=ditsUkx6TldacjNVb0pVb3RuSTIKQT09>
Via Telephonic: +1-346-248-7799, Meeting ID 838 7122 8387#, Passcode 980778#

1. **Call the Meeting to Order**
2. **Introductions and Welcome of Guests**
3. **Approval of the Minutes for May 27, 2021**
4. **Public Testimony (five minutes limit)**
5. **Special Reports:**
 - A. **ACTION:** Consideration of Employee Group Health Insurance for FY22
 - B. Staff Program Report
 1. Financial Statement
 2. Investment Report
 - C. FY21 Workload Measures for Third Quarter Report
 - D. Strategic Plan Discussion
 - E. Building and Space Committee Report
 - F. Disability & Rehabilitation Division Presentation
 - G. Rebranding Discussion
6. **Action Items:**
 - A. **ACTION:** Consideration for Acceptance of FY21 Third Quarter PNAC Report
 - B. **ACTION:** Consideration for New PNAC Appointment
 - C. **ACTION:** Personnel Actions

EQUAL OPPORTUNITY EMPLOYER

7. **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. Community & Public Relations
 - 2. Human Resources Monthly Report
 - 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

8. **Closed Meeting. Texas Government Code Section 551.074, Personnel Matters-Executive Director's duties and evaluation**

9. **ADJOURN**