



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

Thursday, October 22, 2020

11:45 AM

Via Telephonic (1-877-422-8614, ext. 778412, PIN 1234) or
Video Conference (<https://call.lifetimesizecloud.com/778412>, ext. 778412, passcode; 1234)

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for September 23, 2020**
4. **Public Testimony (five minutes limit)**
5. **Special Reports:**
 - A. PNAC Quarterly Report
 - B. Staff Program Report
 1. Financial Report
 2. Investment Report
 - C. Building and Space Committee Report
6. **Closed Executive Session Under Governmental Code Section 551.072 and 551.074**
7. **Action Items:**
 - A. Consideration for Rapoport Property Grant Submission
 - B. Consideration of Property Purchase Pending Regulatory Approval
 - C. Considering of Sale of Property Pending Regulatory Approval
 - D. Consideration for Paycheck Protection Program Hazard Pay
 - E. Consideration for COVID-19 Leave Policy
 - F. Acceptance of FY20 Fourth Quarter PNAC Report
 - G. Consideration for Cooper Foundation Autism Grant Submission
 - H. Consideration for Texas Workforce Solutions-Vocational Rehabilitation Services (TWS-VRS) Application Submission for Community Resource Provider (CRP)
 - I. Personnel Actions

8. **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
 - A. FY20 Fourth Quarter Workload Measures
 - 6. IT Issues
 - 7. Program and Fiscal Expansion/Exploration
 - 8. Future Building Needs
 - A. IDD Waco Drive Building
 - 9. Transportation Issues

9. **ADJOURN**