



**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, August 25, 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 July 14, 2021**
4. **Public Testimony (five minutes limit)**
5. **Special Reports:**
  - A. Staff Program Report
    1. Financial Statement
    2. Investment Report
  - B. Building and Space Committee Report
6. **Action Items:**
  - A. **ACTION:** Consideration for FY22 Cash Management and Investment Policy
  - B. **ACTION:** Consideration for FY22 Schedule of Charges
  - C. **ACTION:** Consideration for Authorization to Accept Offer
  - D. **ACTION:** Consideration for HOTRMHMR FY22 Budget & Personnel Schedule
  - E. **ACTION:** Consideration for Ratification/Authorization of FY22 HHSC Contracts
  - F. **ACTION:** Consideration for One Time Appreciation/Retention/Vaccine Pay
  - G. **ACTION:** Consideration of HOTRMHMR Center Rebranding
  - H. **ACTION:** Consideration for FY22 Strategic Plan
  - I. **ACTION:** Personnel Actions

7. **Executive Director Report:**
  - A. **Presentation of Certificates of Appreciation**
  - B. **CCBHC and Medical Services Division:**
    1. Adult Behavioral Health Update
    2. Children's Behavioral Health Update
  - C. **Disability and Rehabilitation Services Division:**
    1. Early Childhood Intervention (ECI)
    2. Intellectual Developmental Disabilities (IDD)
    3. Crisis Counseling Program (CCP)
  - D. **Administrative Services**
    1. **Community & Public Relations:**
      - a. HOTRMHMR Behavioral Health Initiatives-Prosper Waco
      - b. Crisis Counseling Program (CCP)-Related Media Contacts
      - c. KCF Public Relations Report
    2. **Regulatory and Support Services Division:**
      - a. Human Resources Monthly Report
      - b. Quality Management and Corporate Compliance Report
        1. Compliance Officer
        2. Quality Management
        3. Utilization Management
      - c. Information Technology Report
      - d. Program and Fiscal Expansion/Exploration
      - e. Future Building Needs
      - f. Transportation Issues
      - g. 1115 Waiver Update
8. **Closed Executive Session Under Texas Government Code Section 551.074, Personnel Matters**
9. **ACTION: Approval of Executive Director's Contract**
10. **ADJOURN**