



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

Board Chair at Location

110 S. 12th Street

Waco, TX

Thursday, January 27, 2022

11:45 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FIYzdxck5RNFPucFZXdz09>

Via Telephonic: +1-346-248-7799, Meeting ID 802 517 0168, Passcode: 914852

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **ACTION: Nominating Committee Recommendations for 2022 Board Officers**
4. **Approval of the Minutes for December 15, 2021**
5. **Public Testimony (five minutes limit)**
6. **ACTION: Consideration for HOTRMHMR Annual Audit Report for FY21**
7. **Special Reports:**
 - A. Staff Program Report
 1. Financial Report
 2. Investment Report
 - B. Building and Space Committee Report
 - C. Municipal Capital Markets Group, Inc. Report
 - D. FY22 First Quarter Workload Measures Report
8. **Action Items:**
 - A. **ACTION:** Consideration of Revised HOTRMHMR FY22 Budget
 - B. **ACTION:** Consideration for Rebranding Heart of Texas Behavioral Health Network Logo
 - C. **ACTION:** Consideration for First Quarter FY22 PNAC Report
 - D. **ACTION:** Consideration for the Hope Shelter Grant Resolution

EQUAL OPPORTUNITY EMPLOYER

9. **Closed Executive Session--V.T.C.A. Government Code, Section §551.072 and §551.074**

10. **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
- 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

11. **ADJOURN**