



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, December 16, 2020

11:45 AM

Join ZOOM Meeting:

<https://zoom.us/j/91380593763?pwd=bEdqY2RjUmlGTGNqTHhZVk50bS9Xdz09>

Via Telephonic: 1-346-248-7799, Meeting ID 913 8059 3763, Passcode 703043

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for October 22, 2020**
4. **Public Testimony (five minutes limit)**
5. **Appointment of Nomination Committee for 2021 Board Officers**
6. **Special Reports:**
 - A. Staff Program Report
 1. Financial Report
 2. Investment Report
 - B. Building and Space Committee Report
 - C. Presentation by Municipal Capital Markets Group, Inc.
7. **Action Items:**
 - A. Reimbursement Resolution for HOTRMHMR
 - B. Consideration of Exclusive Listing Agreement with Reid Peevey Company, LLC for sale of Center Property at S. 4th St. and Mary Ave. in Waco, TX
 - C. Consideration of Revised Board Policies
 - D. Consideration of 2021 HOTRMHMR Holidays
 - E. Consideration for Roof Replacement at Waco Drive Facility

8. **Closed Executive Session Under Governmental Code Section 551.072 and 551.074**

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**