



**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, February 25, 2021

11:45 AM

Join Zoom Meeting: <https://zoom.us/j/94274564404?pwd=bkZYOGlyanhwMStTdVZ3ZDQ1Kzd2dz09>  
Via Telephonic: 1-346-248-7799, Meeting ID 942 7456 4404, Passcode 606792

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Introduction of New Board Member**
4. **Approval of the Minutes for January 27, 2020**
5. **Public Testimony (five minutes limit)**
6. **Special Reports:**
  - A. Staff Program Report
    1. Financial Report
    2. Investment Report
  - B. Building and Space Committee Report
7. **Action Items:**
  - A. Consideration for HR Payroll/TimeKeeper Software
  - B. Consideration for "Hope Shelter" Human Trafficking Resolution
  - C. Consideration for PNAC Appointment
  - D. Consideration for 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. Program Presentation on CCBHC
2. Public Relations/Volunteer Services
3. Human Resources Monthly
4. Compliance Officer
5. Quality Management, Client Rights, Complaints/Rights/Abuse Neglect
6. Utilization Management
7. IT Issues
8. Program and Fiscal Expansion/Exploration
9. Future Building Needs
10. Transportation Issues

9. **Closed Executive Session Under Governmental Code Section 551.072, Deliberation Regarding Real Property**
10. **ACTION: Consideration for Sale of 4<sup>th</sup> Street Property**
11. **ADJOURN**