



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
Friday, April 23, 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. **Approval of the Minutes for March 25, 2021**
4. **Public Testimony (five minutes limit)**
5. **Special Reports:**
 - A. **Staff Program Report**
 1. Financial Report
 2. Investment Report
 - B. **Building and Space Committee Report**
 1. Basketball Court for the Crisis Youth Respite House Report
 2. Crisis Hub Update
 3. Sale of 4th Street Property Update
 4. IDD Day Hab Building
 5. Anita Behnke Estate Property on Beverly Drive Update
 - C. **FY21 Second Quarter Workload Measures**

6. Action Items:

- A. **ACTION:** Consideration of Audit Engagement Letter for FY21 Audit
- B. **ACTION:** Consideration for New PNAC Appointment
- C. **ACTION:** Acceptance of FY21 Second Quarter PNAC Report
- D. **ACTION:** Consideration for Youth Crisis Respite House Pre-Fabricated Building Art Room
- E. **ACTION:** Consideration for Tenant Based Rental Assistance 2021-2022
Renewal Application
- F. **ACTION:** Consideration for Listing the Anita Behnke Estate Property
- G. **ACTION:** Consideration to Find and Lease Office Space

7. Executive Director Report:

- A. Presentation of Certificates of Appreciation
- B. Service Reports
 - 1. Adult Behavioral Health
 - 2. Children's Behavioral Health (KCF)
 - 3. Early Childhood Intervention (ECI)
 - 4. Intellectual Developmental Disabilities (IDD)
 - 5. Crisis Counseling Program (CCP)
- C. Administrative Updates
 - 1. Community & Public Relations
 - 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

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

9. ADJOURN