



**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, March 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. **Approval of the Minutes for February 25, 2021**
4. **Public Testimony (five minutes limit)**
5. **Special Reports:**
  - A. Staff Program Report
    1. Financial Report
    2. Investment Report
  - B. Update on PPP Loan Forgiveness
  - C. Update on Crisis Hub Funding
  - D. Building and Space Committee Report
6. **Action Items:**
  - A. Consideration for New PNAC Appointment
  - B. Consideration for Updated Organizational Chart
  - C. Consideration for HOTRMHMR Financial Commitment
  - D. Consideration for Project Manager Recommendations

7. **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. Community & Public Relations
  - 2. Human Resources Monthly Report
  - 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 Meeting Under Governmental Code Section 551.072, Deliberation Regarding Real Property**

9. **ACTION: Acceptance of Buyer for 4<sup>th</sup> Street Property more fully identified as follows: Heart of Texas Region MHMR Center Program Facilities - 316 Mary Avenue; 324 S 4th Street; 312 S 4th Street; 300 S 4th Street and 308 S 4th Street.**

10. **ADJOURN**