



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, May 27, 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. **Introductions and Welcome of Guests**
3. **Recognition of Board Member/Mrs. Darlene Cates**
4. **Oath of Office/Dr. Brooke Hill-Allen**
5. **Approval of the Minutes for April 23, 2021**
6. **Public Testimony (five minutes limit)**
7. **Special Reports:**
 - A. Staff Program Report
 1. **ACTION:** Acceptance of FY21 HOTRMHMR Revised Budget
 2. Financial Statement
 3. Investment Report
 - B. Building and Space Committee Report
 1. Lease Property Update
 - C. Report: Texas Council Board of Directors Quarterly Meeting
8. **Action Items:**
 - A. **ACTION:** Consideration for New Phone System
 - B. **ACTION:** Consideration for Authorization to Apply for Bank Line of Credit
 - C. **ACTION:** Consideration for Bosque County Sheriff's Department Ex-Officio Appointment
 - D. **ACTION:** Personnel Actions

EQUAL OPPORTUNITY EMPLOYER

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. 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
- D. Discussion of COVID Related Matters

10. **Closed Meeting. Texas Government Code Section 551.071(2), Consultation with attorney-
COVID vaccine requirement and Section 551.074, Personnel Matters-Executive Director's
duties and evaluation.**

11. **ADJOURN**