



**ANDREWS CENTER**  
**2323 W. Front Street**  
**Tyler, Texas 75702**

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**Board of Trustees Meeting**  
**Tuesday, November 15, 2022 2:00p.m.-4:00p.m.**

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Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the Andrews Center Board of Trustees will be held at 2:00p.m. on Tuesday, November 15, 2022, in the Dick DeSanto Room 208 on the 2<sup>nd</sup> floor of the Andrews Center 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office Assistant at 903-535-7403. The agenda is available on the Andrews Center website. ([www.andrewscenter.com](http://www.andrewscenter.com))

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**PUBLIC COMMENT:** (Government Code Section 551.007) Members of the public who have previously filled out a participation form have an opportunity to address the Board of Trustees on agenda items. The Board is unable to deliberate on nonagenda items. If you desire to request a matter on a future agenda, you may make the request to [swallace@andrewscenter.com](mailto:swallace@andrewscenter.com). If you wish to address the Board, obtain a public participation form and submit the completed form to [swallace@andrewscenter.com](mailto:swallace@andrewscenter.com) by 12p.m. on November 14, 2022. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

- I. Call to Order**
  - A. Public Comment Period**
  
- II. Program Spotlight! Camp V**
  
- III. Mental Health in Law Enforcement- Botie Hillhouse**
  
- IV. Recognition of Board Terming-Lynn Rutland**
  
- V. Approve September 27, 2022 Minutes-Keith Youngblood**
  
- VI. Chief Financial Officer's Reports-Becki Mangum**
  - A. Acceptance of the August-September 2022 Financial Reports**
  - B. Acceptance of the August-September 2022 Treasury Reports**
  - C. Accept Fourth Quarter Investment Report**

**VII. Texas Council Update- Keith Youngblood**

**VII: Chief Executive Officer's Reports-Lynn Rutland**

- A. Approve FY23 Contracts**
- B. Approve Policy I Revisions**
- C. Accept FY23 County Interlocal Agreement Contributions**
- D. Approve Quality Management Plan**
- E. Accept Corporate Compliance FY22**
- F. MHFA Annual Report-Teral Knighton**
- G. 4 Year Review Assisted Outpatient Treatment-Allison Treadwell**
- H. Protect Essential Services for Individuals with IDD.**
- I. Board Meeting Date for December-Proposed December 13th**

**VIII. Consent Agenda**

- A. Upcoming HHSC Audit**
- B. Suicide Report**
- C. TIC**
- D. Let's Talk Turkey**
- E. SIMS**
- F. Texas Risk Management**

**IX. Executive Session: (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a)(b)[Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)**

- A. Personnel Action**

**X. Adjournment.**