



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

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Phone: (903) 597-1351

Fax: (903)535-7386

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**Board of Trustees Meeting**  
**Tuesday, February 28, 2023 2:00p.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, February 28, 2023, 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 and/or desire to participate virtually 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 non-agenda 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 February 28, 2023. 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. Pledge and Prayer-Ray Suell, Substance Use Supervisor**
  - B. Public Comment Period-Introductions**
  - C. Introduction of Van Zandt County Board of Trustee**
  - D. Elected Board Oath-Judge Neal Franklin, Smith County**
  
- II. Board Leadership-Doug Smith, MSSW, ACC, SIM Co-Facilitator**
  
- III. Chairman's Reports**
  - A. Approve January 24, 2023 Minutes-Keith Youngblood**
  - B. 20 Year Tenure Award-Carrie Young**
  - C. Introduction of SIM Special Master- Keisha Morris**
  
- IV. Chief Financial Officer's Reports-Becki Mangum**
  - A. Acceptance of the December 2022 and January 2023 Financial Reports**
  - B. Acceptance of the December 2022 and January 2023 Treasury Reports**
  - C. Acceptance of the Contribution Report**

- V. Chief Executive Officer's Reports-Lynn Rutland**
  - A. MVPN Video**
  - B. Legislative Update**
  - C. Approval for New IDD Program-ISS**
  - D. Approval for Modifications/Elimination of IDD Day Habilitation Services**
  
- VI. Consent Agenda**
  - A. IDD PNAC-Heather Hallett**
  - B. MH PNAC-Carla Self**
  - C. Psychiatry & Behavioral Medicine-Brittney Nichols**
  - D. Bluebonnet Trails Diversion Center**
  - E. TCOOMMI-Ashley Davis**
  - F. Mental Health in the News-5 Part Series on FOX 51**
  - G. Addressing Substance Use and Misuse in East Texas: Stakeholder-Driven Needs and Priorities- Dr. Yordanos M. Tiruneh**
  - H. End of Continuous Medicaid Coverage (March 31, 2023)**
  
- VII. 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-Reports to be distributed in closed session.**
  
- VIII. Action Items and Acceptance of Executive Session**
  
- IX. Adjournment.**

**The next board meeting is scheduled for: March 28, 2023, 2:00p.m.**