



ANDREWS CENTER
2323 W. Front Street
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Board of Trustees Meeting
Tuesday, March 28, 2023 2:00p.m.

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, March 28, 2023, in the Dick DeSanto Room 208 on the 2nd 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)

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. If you wish to address the Board, obtain a public participation form and submit the completed form to swallace@andrewscenter.com by 2p.m. on March 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 Program Director**
 - B. Introductions and Public Comment Period**

- II. Leadership Presentation- Alyse Ferguson, Chief Attorney, Collin County MHMC Program**

- III. Chairman's Reports**
 - A. Approve February 28, 2023 Minutes-Keith Youngblood**
 - B. Board Requested Public Comment Research-Action Item**

- IV. Chief Financial Officer's Reports-Becki Mangum**
 - A. Acceptance of the February 2023 Financial Reports**
 - B. Acceptance of the February 2023 Treasury Reports**
 - C. Approval of Contracts over 10,000**
 - D. Financial Monitoring Report (FMR)**
 - E. Discussion Regarding Creation of Sub-committee: Financial Advisory Committee to the Board**

- V. Chief Executive Officer's Reports-Lynn Rutland**
 - A. By Laws Update with Ex-Officio Quorum- Action Item**
 - B. Legislative Update**
 - C. ISS and ADI Discussion-Kathy Wakefield**
 - D. SIM Initiative-Keisha Morris**

- VI. Consent Agenda**
 - A. Camp V Gym Opening**
 - B. IDD Audit Results**
 - C. YES Waiver Audit Results**
 - D. February Service Count Comparison**
 - E. A Letter to the Judge**

- 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: April 25, 2023, 2:00p.m.