



ANDREWS CENTER
2323 W. Front Street
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Board of Trustees Meeting
Tuesday, April 25, 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, April 25, 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 prior to the start of the board meeting. 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- Sgt Kevin Mobley, Tyler Police Department**
 - B. Introductions and Public Comment Period**

- II. Leadership Presentation- Mari Gutierrez and Nicholas Bennie**
Debunking Myths about Adult Mental Illness as presented to the Wood County Pilot Club

- III. Chairman's Reports**
 - A. Approve March 28, 2023 Minutes-Keith Youngblood**

- IV. Chief Financial Officer's Reports-Becki Mangum**
 - A. Acceptance of the March 2023 Financial Reports**
 - B. Acceptance of the March 2023 Treasury Reports**
 - C. Approval of Contracts over 10,000**
 - D. Accept Contribution Report**
 - E. Financial Advisory Sub-Committee Report**

- V. Chief Executive Officer's Reports-Lynn Rutland**
 - A. Legislative Update**
 - B. ADI and ISS Proforma-To Be Distributed at Board Meeting**
 - C. CCBHC Recertification Process**

- VI. Consent Agenda**
 - A. Intellectual and Developmental Disability and Behavioral Health Services FY 22 in Review (HHSC)**
 - B. 2023 IDD Services Desk Review**
 - C. Jail-Based Competency Restoration Contract Update**
 - D. March Service Encounters**
 - E. ZEST Zero Suicide Initiative**
 - F. Mental Health Response Team Training- The SIM Initiative**
 - G. TLC Kudos**
 - H. SUD Kudos**
 - I. Counseling Resources**

- 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: May 23, 2023, 2:00p.m.