



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

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**Board of Trustees Meeting**  
**Tuesday, May 23, 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, May 23, 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) 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- Jason Proctor President, CHRISTUS Mother Francis Hospital**
  - B. **Introductions and Public Comment Period**
  
- II. **Leadership Presentation- Mr. Mark Tittle, Mental Health Jail Diversion Director, Ramey Heddins, Chief Behavioral Services and Tiphany Devine, Sr. Director of Adult Criminal Justice Programs of "My Health, My Resources" of Tarrant County**
  
- III. **Chairman's Reports**
  - A. **Approve April 25, 2023 Minutes-Keith Youngblood**
  
- IV. **Chief Financial Officer's Reports-Becki Mangum**
  - A. **Acceptance of the April 2023 Financial Reports**
  - B. **Acceptance of the April 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. Reconstituting the PNAC**
  
- VI. Consent Agenda**
  - A. T-CCBHC Staff Review Process Flow Chart**
  - B. Q3 Mystery Caller Report**
  - C. IDD Corrective Action Plan Compliance Update**
  - D. Fiscal Year 2023 Corrective Action Plan Compliance Review**
  - E. Mental Health System State Comparison Texas**
  - F. April Service Encounters**
  - G. Fiscal Monitoring Review of Andrews Center- FY22 and FY23**
  - H. Andrews Center Schedule of Lease and Rental Agreements**
  - I. Andrews Center Schedule of Professional and Consulting Fees**
  - J. Fiscal Year 2023 Monitoring Review, Children's Autism Program**
  - K. IDD Planning and Network Advisory Committee**
  - L. MH Planning and Network Advisory Committee**
  
- 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: July 25, 2023, 2:00p.m.**