



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

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**Board of Trustees Meeting**  
**Tuesday, August 22, 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, August 22, 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 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**
  - B. Introductions and Public Comment Period**
  
- II. Chairman's Reports-Keith Youngblood**
  - A. Employee Recognition- Lesa Shaw, 45 Years of Service**
  - B. Approve July 25, 2023 Minutes**
  - C. Approve FY2024 Board Meeting Days**
  - D. Texas Council-What Every Board Should Be Talking About**
  - E. Interlocal Agreement Update**
  
- III. Chief Financial Officer's Reports-Becki Mangum**
  - A. Discussion and Approval FY2024 Budget**
  - B. Approval of Contracts over 10,000**
  - C. Financial Advisory Sub-Committee Report and Action**

- IV. Chief Executive Officer's Reports-Lynn Rutland
  - A. July OIG Update
  - B. SIM Update-Keisha Morris
  - C. FY 2021-2026 Strategic Plan Overview
  - D. Tyler Today August/September Annual Health Section
  - E. Northeast Texas Mental Health Summit
  - F. Diversion Center Update-Kathy Wakefield
  - G. A Day with the Commissioner September 21, 2023-Sonja Gaines, Deputy Executive Commissioner, Behavioral Health Services, Texas HHSC and Jennie Simpson, PhD, State Forensic Director, Texas HHSC
  
- V. Consent Agenda
  - A. DPP and CCBHC Slides from Texas Council
  - B. Andrews Q4FY23- Mystery Caller
  - C. The ARC of Smith County Newsletter
  - D. TC08-Andrews Monthly Report Package-Texas Council Risk Management Fund
  - E. July Encounter Report
  - F. Suicide Data for Andrews Center Catchment Area
  
- VI. 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.
  
- VII. Action Items and Acceptance of Executive Session
  
- VIII. Adjournment.

The next board meeting is scheduled for: September 26, 2023, 2:00p.m.