



ANDREWS CENTER
2323 W. Front Street
Tyler, Texas 75702

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Board of Trustees Meeting
Tuesday, October 24, 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, October 24, 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 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 nonagenda 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 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- Bishop Nick McGrew**
 - B. Introductions and Public Comment Period**

- II. Chairman's Reports**
 - A. Alisha Mouton- 30 Years of Service**
 - B. Approve September 26, 2023 Minutes-Keith Youngblood**
 - C. Ensuring Excellence in Mental Health Act-Reece DeWoody, East Texas Deputy Regional Director for U.S. Senator John Cornyn**
 - D. State Legislative Update, District 2 and District 6**
 - E. December Board Meeting Date Decision- December 5, 2023 or December 12, 2023**
 - F. Accept Sheriff Appointments to Board for FY2024-Sheriff Larry Smith, Smith County and Sheriff Botie Hillhouse, Henderson County**

- III. Chief Financial Officer's Reports-Becki Mangum**

- A. Acceptance of the August 2023 Financial Reports
 - B. Acceptance of the August 2023 Treasury Reports
 - C. Accept Fourth Quarter Investment Report
 - D. Approval of Contracts over 10,000.
 - E. Acceptance of Financial Advisory Sub-Committee Report
- IV. Chief Executive Officer's Reports-
- A. Accept Corporate Compliance Report FY2024-Carla Carlock-Self
 - B. Approve Quality Management Plan- Carla Carlock-Self
 - C. Community Needs Assessment-Mari Gutierrez
 - D. Mental Health First Aid-Teral Knighton
 - E. Review Policy A-Purpose, Mission, Vision, Values- Anne Cozart
 - F. Review Policy DD.-Rights of Individuals Receiving Services- Kathy Wakefield
 - G. Review Policy J.- Confidentiality and Security of Medical Records- Kathy Wakefield
 - H. Review Policy RR-Reporting and Investigation of Alleged Abuse and Neglect of Individuals Being Served- Carla Carlock-Self
 - I. Review Policy VV-Access to Services- Kathy Wakefield
 - J. SIM Initiative-Keisha Morris and Stephanie Wallace
 - K. FY22 Program Report Card HB13, Community Mental Health Grant Programs (RFA)-Lynn Rutland
 - L. Quarterly PNAC Report Regarding Homelessness- Lynn Rutland and Brittney Nichols
- V. Consent Agenda
- A. Local Mental Health Authority Presentation by the Texas Council
 - B. State Hospital Forensic Waitlist Report FY2023
 - C. End of Continuous Medicaid Coverage Dashboard
 - D. Out of the Darkness Suicide Walk Photo
 - E. Andrews Center September Service Encounters
- 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.
 - B. Board Positions- Seat 3 Smith County, Seat 4 Wood County, Seat 8 Reappointment, Seat 9 Reappointment
 - C. Employee of the Year
- VII. Action Items and Acceptance of Executive Session
- VIII. Adjournment.

The next board meeting is scheduled for: No meeting in November. The next December meeting date will be decided at October board meeting.