

MAY 2024
BOARD MEETING AGENDA
2:00 pm

- I. CALL TO ORDER**
 - A. Pledge and Prayer**
 - B. Introductions and Public Comment Period**

- II. CHAIRMAN’S REPORTS**
 - A. Approve April 23, 2024 – Board Minutes – Keith Youngblood**
 - B. Smith County & Henderson County Commissioners Court declares May “Mental Health Awareness Month.”**
 - C. Update on Policy reviews – Judge Reese, Van Zandt County**
 - D. 30 years-Tenure Recognition of Reginald (Reggie) Merrick ADI (Andrews Diversified Industries) State Use Manager**

- III. CHIEF EXECUTIVE OFFICERS REPORT – Lynn Rutland**
 - A. East Texas Mental Health Summit Feedback**
 - How to leverage “Summit Synergy” for stronger strategic plan goal outcomes in all 5 domains?*
 - 1. Financial Sustainability**
 - 2. Build (and retain) talent**
 - 3. Deliver coordinated & comprehensive services**
 - 4. Community engagement & education**
 - 5. Integrated Internal Evaluation**
 - B. Role & Scope of a reimagined Behavioral Health Leadership Team (BHLT)**
 - C. IDD (Intellectual or Developmental Disabilities) Workforce Data**
 - D. 2024 House Interim Charges Released**

- IV. CHIEF FINANCIAL OFFICERS REPORTS – Becki Mangum**
 - A. Acceptance of April 2024 Financial Report**
 - B. Acceptance of April 2024 Treasury Report**
 - C. Approval of Contracts over \$10,000**
 - D. Accept Contribution Report**
 - E. Approval of Grants Awarded**
 - F. Acceptance of Financial Advisory Sub-Committee Report**
 - G. County Budget Discussion**

V. CONSENT AGENDA

- A. Andrews Center April 2024 Service Encounters**
- B. Fiscal Year 2024 Q1-Q2 Mental Health Authority Performance Assessment Letter**
- C. Keisha Morris – Chief SIM Officer write-up**
- D. Medication Assistance Savings**
- E. Texas Council Risk Management Fund – Executive Summary**

VI. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION

Executive Session: (In compliance with the 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**

VII. ACTION ITEMS AND ACCEPTANCE OF EXECUTIVE SESSION

VIII. ADJOURNMENT

The next board meeting is scheduled for July 23, 2024, 2pm