

**JUNE 25, 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*