

**NOTICE OF MEETING**

The Mental Health Mental Retardation of Tarrant County Board of Trustees will meet in a **Regular Session at 5:30 p.m. on Tuesday, June 25, 2013 in the Senator Mike and Rosie Moncrief Room of Hulen Tower North, 3840 Hulen, Fort Worth, Texas.** If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO’s office at 817-569-4508 **at least 24 hours prior to this meeting** so that reasonable accommodations can be made to assist you.

**I. Call To Order**..... Elva LeBlanc, Ph.D.

**II. Comments From Chairperson**

**III. Comments From Citizens**

**IV. Board Training – Housing Services (Walter Taylor)**

**V. Advisory Committee And Other Reports**

- AMH Community Advisory Committee (Sonja Gaines).....Item 1
- IDD Community Advisory Committee (Molly Hurst).....Item 2
- Program Committee (T. Ware) .....Item 3
- Business Committee (Jim Teague).....Item 4
- Texas Council Report (Bob Brown)

**VI. Consent Agenda Items**

*All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.*

- Approval of Minutes of May 28, 2013 Regular Board Meeting.....Item 5
- Approval of New Appointment to AdS Community Advisory Committee .....Item 6
- Approval of Architectural Contract .....Item 7

**VII. Action Agenda Items**

- Approval of Renewal of Contract with MAA for Health Plan (Jim Moore).....Item 8

**VIII. May Financials (Donna Martin)**.....Item 9

**IX. CEO Report**

- Legislative Update
- 1115 Waiver Update
- Texas Council Conference Participation by MHMRTC Staff

**X. Adjourn**

<p><b>UPCOMING MEETINGS:</b></p> <p><b>PROGRAM COMMITTEE – Monday, July 22, 2013, Noon, Moncrief Room</b></p> <p><b>BUSINESS COMMITTEE– Thursday, July 25, 2013, 9:00 a.m., Moncrief Room</b></p> <p><b>REGULAR BOARD MEETING – Tuesday, July 30, 2013, 5:30 p.m., Moncrief Room</b></p> <p><b>ADULT MH CAC – Monday, August 12, 2013, 3:30 p.m., Moncrief Room</b></p> <p><b>CHILDREN’S MH CAC – Tuesday, August 13, 2013, 4:00 p.m., 3<sup>rd</sup> Floor Conference Room</b></p> <p><b>ADDICTIONS CAC – Wednesday, August 7, 2013, 12:00 p.m., 3<sup>rd</sup> Floor Conference Room</b></p> <p><b>IDD CAC – Tuesday, August 6, 2013, 12:00 p.m. Resource Connection Conf. Room B</b></p> <p><b>HOMELESS CAC - Thursday, July 18, 2013, 1:30 p.m., 1350 E. Lancaster</b></p>
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