



**Denton County
MHMR Center**

DENTON COUNTY MHMR CENTER
the Local MH/IDD Authority for Denton County, Texas

**BOARD OF TRUSTEES
NOTICE OF PERSONNEL COMMITTEE
MEETING AND AGENDA**

Date: Thursday October 27, 2022

Time: 6:30 PM - 7:00 PM

Place: Denton Outpatient Clinic
2519 Scripture, Denton, Texas 76201

(Video Conference Available)

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/972372621>

United States: +1 (872) 240-3311 Access Code: 972-372-621

Personnel Committee Members:

Rhonda Dick, Ph.D.

Melanie Royer

Pam Gutierrez, Executive Director

- I. (6:30 p.m. – 6:35 p.m.)
Approval to Add Chair and Vice Chair for Finance Committee. Nominations for Chair and Vice Chair to be Received from the Board of Trustees.
Rhonda Dick, Ph.D., Personnel Committee Chair
- II. (6:35 p.m. – 6:40 p.m.)
Approval to Add Chair and Vice Chair for Personnel Committee. Nominations for Chair and Vice Chair to be Received from the Board of Trustees
Rhonda Dick, Ph.D., Personnel Committee Chair
- III. (6:40 p.m. – 6:45 p.m.)
Recommendation to Change and Approve all Board Committee's from 1 Year to 2 Year Appointments (Finance, Personnel, and Ad Hoc Executive Committees).
Rhonda Dick, Ph.D., Personnel Committee Chair
- IV. (6:45 p.m. – 6:50 p.m.)
Review and Approval of Revised Board of Trustee Bylaws (changes to reflect Board responsibilities as noted above; all changes are included in packet).
Rhonda Dick, Ph.D., Personnel Committee Chair

V. (6:50 p.m. – 6:55 p.m.)

Approval of Revised Organizational Chart

Rhonda Dick, Ph.D., Personnel Committee Chair

VI. (6:55 p.m. – 7:00 p.m.)

Approval of Revised Policies:

Rhonda Dick, Ph.D., Personnel Committee Chair

- Policy 2.102 – Consolidated Local Service Plan (Revised)
- Policy 2.106 – Public Information (Revised)

We Value:

Individual Worth – Quality – Integrity – Dedication – Teamwork

DCMHMR Mission Statement

*Denton County MHMR Center enhances the quality of life
of the individuals served and their family members*