

**Denton County MHMR Center
Board of Trustees Meeting Minutes
Thursday, May 25, 2023**

Trustees Present	Trustees Absent	Staff Present	Guests Present
Patti Dunn		Veronica Armendariz	
Dianne Hickey		Mundreun Chambliss	
Linda Holloway, Ph.D.		Terica Chappell	
Doug Lee		Michelle Conrad	
Jack Phillips		Pam Gutierrez	
Melanie Royer		Dallas Hamilton	
Kelly Sayre		Kaitlyn Kepple	
Judi Swayne		Tashina Landis	
		Jen Meyer	
		Max Meyer	
		Arianna Moore	
		Jada Pearson	
		Catherine Pike	
		Dr. Meena Vyas	
		Taylor Warren	
		Wesley Warren	
		Ritch Wright	

I. Call to Order

A. Roll Call

B. Welcome to Guests and Staff

Dianne Hickey, Chair, called the regularly scheduled meeting of the Denton County MHMR Center Board of Trustees to order at 7:00 p.m. in the boardroom of Denton County MHMR Center, 2519 Scripture Street, Denton, Texas. Dianne Hickey welcomed guests and staff.

C. Public Comments – None

D. Approval of the Regularly Scheduled Board of Trustees Meeting Minutes from April 27, 2023.

The Board of Trustees reviewed the Minutes of the Regularly Scheduled Board of Trustees meeting, April 27, 2023.

Board Action: Melanie Royer made a motion for the Board to approve the Minutes of the Regularly Scheduled Board of Trustees Meeting, April 27, 2023. Linda Holloway seconded the motion, which passed unanimously.

E. Staff Presentation: Community Trainings

-Michelle Foster, Mental Health Awareness Training (MHAT)
Training Expansion Project Director

II. Committee Reports

Finance Committee

A. FY 2023 Period 8 (April) Financial Statements.

In April 2023, revenues exceeded expenditures by \$439,428. The budget for April 2023 is an excess of \$181,174. Year-to-date (YTD) through April 2023, revenue exceeded expenditures by \$1,782,354. The budget YTD through April 2023 is an excess of \$955,980.

Board Action: Dianne Hickey made a motion for the Board to accept the Financial Statements for the period ending in April 2023, which passed unanimously. A “second” was not required since the primary motion was made by the Finance Committee.

Personnel Committee

B. Review and Approval of New Positions:

- Consumer Benefits Specialist – FTE 1.0 – \$16.00
- Program Manager of Liaison Services – FTE 1.0 – \$31.00-33.50
- Chief Medical Officer – FTE 1.0 – \$170-175
- Senior Director of Mental Health Community Integration Programs – FTE 1.0 – \$40-44

Board Action: Melanie Royer made a motion for the Board to approve the New Positions: Consumer Benefits Specialist, Program Manager of Liaison Services, Chief Medical Officer, and Senior Director of Mental Health Community Integration Programs, which passed unanimously. A “second” was not required since the primary motion was made by the Personnel Committee.

III. Other Agenda Items

A. Nomination and Motion to Appoint Melanie Royer as the Board of Trustees Representative of Denton County MHMR Center to the Texas Council of Community Center’s Board of Directors.

- B. Board Action:** Linda Holloway made a motion for the Board to approve the Nomination and Appointment of Melanie Royer as the Board of Trustees Representative of Denton County MHMR Center to the Texas Council Community Center’s Board of Directors. Judi Swayne seconded the motion, which passed unanimously.

C. Zero Suicide Task Force Update.

Board Action: Discussion item only, no action needed.

D. Abuse & Neglect/Critical Incidents Report.

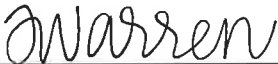
Board Action: Discussion item only, no action needed.


The Board reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting - Executive Session(s) pursuant to Article 6252-17, Sec. 2, V.T.C.S., regarding Litigation (e), Real Estate (f), Personnel (g) and Security (j).

IV. Executive Director Report

- HCS Wait list currently has 2996 individuals waiting for services.
- The IDD General Revenue Wait list currently has 277 waiting for services.
- Mental Health Adult Services continues not to have a wait list.
- Mental Health Child and Adolescent Services continues not to have a wait list.
- The Center Celebrated our Annual Suicide Vigil on May 20, 2023, at Heritage Park in Flower Mound. The event was coordinated by our LOSS Coordinator, Jorden Clifton. This was an exceptional event that included many community partners and LOSS Survivors. The keynote speaker was David James with Peyton Heart Project. David is a staunch advocate promoting global awareness about suicide, bullying and to help end the stigma surrounding mental health issues. The Peyton Heart Project was inspired by several stories including that of a 13-year-old boy named Peyton James who died by suicide in 2014. During Peyton's young life he had experienced a tremendous amount of bullying by peers. The delicate hearts, each made by hand, each represent a life lost to suicide, have various inspiring quotes attached to each heart. Again, Jorden coordinated a wonderful event. Thank you!
- Very excited to announce that May is National Mental Health Awareness Month, and the Denton County Commissioners and Judge Eads provided the Center a Proclamation in honor of National Mental Health Awareness Month on Tuesday April 18, 2023. Thank you, Kelly, Dianne, and to a tremendous number of staff that came out in support of this honor. The City Council and Mayor of Frisco also provided a proclamation to the Center, Melanie Royer and I attended to receive this proclamation.
- The Texas State Legislature continues with hundreds of bills continuing through the Senate and on to House for approval.
- Thank you to the Executive Management Team for your hard work.
- Thank you to the Board, I am very grateful for all of you!

- V. **Chair Comments** - I sit on the Advisory Board for HCS, who monitors the DayHabs. There are no longer any DayHabs; they are now Individual Skills and Socialization (ISS), which is now being moved under HHSC. To become an ISS, they have to be certified. With Dayhabs, they did not have to be certified. In result, some of these Dayhabs are not moving forward with the certification process. With ISS, the fees are based on the level of need. These fees have increased, capped at 6 hours.
- VI. **New Business** – Next Board meeting will be held at the Denton Outpatient Clinic (DOPC) on Thursday, June 29, 2023.
- VII. **Adjourn** – The Board of Trustees adjourned at 8:07 p.m.


Respectfully Submitted
Taylor Warren
Executive Assistant


Approved
Dianne Hickey, Chair
Board of Trustees