



**Denton County
MHMR Center**

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

**Regularly Scheduled Meeting
Board of Trustees**

Date: Thursday, March 28, 2024

Time: 1:00 PM

Place: Denton Outpatient Clinic
2519 Scripture
Denton, Texas 76201

Board Members:

Dianne Hickey, Chair

Arthur K. Sayre, Vice Chair

Judi Swayne, Secretary

Patti Dunn

Isabel Hernandez

Linda Holloway, Ph.D.

Cynthia Jones

Douglas Lee

Ron Marchant

Jack Phillips

Leah Strittmatter

Pam Gutierrez, Executive Director

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.*

DENTON COUNTY MHMR CENTER

Board of Trustees Meeting Agenda

Thursday

March 28, 2024

I. Call to Order

A. Roll Call

B. Welcome to Guests and Staff

C. Public Comments are welcome however, are limited to three (3) minutes per individual and fifteen (15) minutes total time. Citizens wishing to address the Board must complete the Citizen Comment Registration Form prior to the start of the meeting.

Pursuant to State Open Meetings Law, the Board of Trustees is restricted in discussing or taking action on items not posted on the agenda.

D. Approval of the Regularly Scheduled Board of Trustees Meeting Minutes from February 22, 2024.

E. Staff Presentation – Local Outreach to Suicide Survivors (LOSS) Team.
Jorden Clifton, LOSS Team Coordinator

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).

II. Committee Reports

Finance Committee Meeting

A. FY 2024 Period 6 (February) Financial Statements.

Dianne Hickey, Finance Committee Chair

B. Approval and Motion from Board of Trustees to allow the Executive Director to enter a contractual agreement with Heartland Investments LLC, for Real Property at 1614 Scripture Street, Denton, Texas 76201, for the sales price of \$2,500,000.

Dianne Hickey, Finance Committee Chair

Personnel Committee Meeting

C. Review and Approval of Revised Board of Trustee Bylaws.

Linda Holloway, Ph.D., Personnel Committee Chair

D. Review and Approval of New Positions.

Linda Holloway, Ph.D., Personnel Committee Chair

- Consumer Services Representative Phone Operator – FTE 1.0 – \$15-\$16/hr.
- Director of Facilities Management – FTE 1.0 – \$30/hr.

III. **Other Agenda Items**

A. Zero Suicide Task Force Update.

Dallas Hamilton, Senior Director of Crisis Services

B. Abuse & Neglect/Critical Incidents Report.

Veronica Armendariz, Senior Director of QM/UM

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IV. **Executive Session – Personnel (g)** – Executive Director’s Performance Evaluation.

V. **Board Action** – Agenda Item IV. – Executive Director’s Performance Evaluation.

VI. **Executive Director Report**

VII. **Chair Comments**

- A. Due to a scheduling conflict, our April 2024 Board of Trustees Meeting will be held on Monday, April 29, 2024.

VIII. **New Business** – Next Board Meeting – April 29, 2024.

IX. **Adjourn**