



**Denton County
MHMR Center**

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

Special Meeting
Board of Trustees

Date: Monday, October 7, 2024

Time: 2:00 PM

Place: Denton Outpatient Clinic
2519 Scripture
Denton, Texas 76201

Board Members:

Dianne Hickey, Chair

Arthur K. Sayre, Vice Chair

Cynthia Jones, Secretary

Patti Dunn

Isabel Hernandez

Linda Holloway, Ph.D.

Douglas Lee

Ron Marchant

Jack Phillips

Leah Strittmatter

Judi Swayne

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 Special Meeting Agenda

Monday
October 7, 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.

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. Other Agenda Items

A. Review and Approval of New Positions for Smart Grant:
Dallas Hamilton, Senior Director of Crisis Services

- School Liaison – FTE 1.0 – \$24/hr.
- Hospital Liaison – FTE 1.0 – \$24/hr.
- MCOT Youth Case Manager – FTE 1.0 – \$24/hr.
- Triage Phone Specialist – FTE 1.0 – \$23/hr.
- Liaison Services Team Lead – FTE 1.0 – \$27/hr.

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III. Executive Director Report

IV. Chair Comments

V. **New Business** – Next Board Meeting – October 24, 2024

VI. Adjourn