



the Local MH/IDD Authority for Denton County, Texas

Regularly Scheduled Meeting Board of Trustees

Date: September 24, 2025

Time: 1:00 PM

Place: Denton Outpatient Clinic
2519 Scripture
Denton, Texas 76201

Board Members:

Dianne Hickey, Chair

Arthur K. Sayre, Vice Chair

Cynthia Jones, Ph.D., Secretary

Isabel Hernandez

Linda Holloway, Ph.D.

Douglas Lee

Ron Marchant

Paul Slough

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

Wednesday
September 24, 2025

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 August 28, 2025.
- E. Staff Presentation – Public Funds Investment Act Board Training.
Michelle Conrad, Chief Financial Officer

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 2025 Period 12 (August) Financial Statements.
Dianne Hickey, Finance Committee Chair

Personnel Committee Meeting

- B. Review and Approval of Policies.
Linda Holloway, Ph.D., Personnel Committee Chair
 - Policy 2.101 - Standards of Care
 - Policy 2.103 - Availability & Accessibility
 - Policy 2.106 - Public Information
 - Policy 3.706 - Mental Health Related Services
 - Policy 7.100 - Equal Employment & Affirmative Action

III. Other Agenda Items

A. Zero Suicide Task Force Quarterly Report. Discussion Item Only.

Dallas Hamilton, Chief Operations Officer

B. Abuse & Neglect/Critical Incidents Report. Discussion Item Only.

Kayla Lusk, Intellectual and Developmental Disabilities (IDD) Rights Protection Officer

IV. Executive Director Report

V. Chair Comments

VI. New Business – Next Board Meeting – Thursday, October 23, 2025

VII. Adjourn