



*the Local MH/IDD Authority for Denton County, Texas*

## **Regularly Scheduled Meeting Board of Trustees**

**Date:** Thursday, March 26, 2026

**Time:** 1:00 PM

**Place:** Administrative Building  
1614 Scripture Street  
Denton, Texas 76201

### **Board Members:**

*Dianne Hickey, Chair     Arthur K. Sayre, Vice Chair     Cynthia Jones, Ph.D., Secretary*

*Brooke Hambrick  
Isabel Hernandez  
Linda Holloway, Ph.D.  
Douglas Lee  
Ron Marchant  
Paul Slough  
Dawn Waye*

*Pam Gutierrez, Executive Director*

### **We Value:**

*Individual Worth – Quality – Integrity – Dedication – Teamwork*

### **Denton County MHMR Center, My Health, My Resources**

#### **Mission Statement**

*Denton County MHMR Center, My Health, My Resources, enhances the quality of life of the individuals served and their family members.*



**Board of Trustees Meeting Agenda**

Thursday

March 26, 2026

**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 26, 2026.
- E. **Board Training/Staff Presentation** – Youth Crisis Outreach Team (YCOT).  
*Dallas Hamilton, Chief Operations 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 2026 Period 6 (February) Financial Statements.  
*Dianne Hickey, Finance Committee Chair*

*Personnel Committee Meeting*

- B. Review and Approval of Board of Trustees Bylaws.  
*Linda Holloway, Ph.D., Personnel Committee Chair*
- C. Review and Approval of Revised Organization Chart.  
*Linda Holloway, Ph.D., Personnel Committee Chair*

D. Review and Approval of New Positions:  
*Linda Holloway, Ph.D., Personnel Committee Chair*

**Outpatient Biopsychosocial Intervention (OBI) Positions:**

- (2) Outpatient Biopsychosocial Intervention (OBI) Collaborative Care Case Manager – FTE 1.0 – \$24.00/hr.
- Outpatient Biopsychosocial Intervention (OBI) Lead – FTE 1.0 – \$27.00/hr.
- Outpatient Biopsychosocial Intervention (OBI) Program Manager of Intellectual and Developmental Disabilities (IDD) Crisis Services – FTE 1.0 – \$34.00/hr.

**Assisted Outpatient Treatment (AOT) Position:**

- Assisted Outpatient Treatment (AOT) Data Evaluator – FTE 0.5 – \$31.00 to \$33.65/hr.

III. **Other Agenda Items**

A. Discussion of Crisis Residential Unit (CRU) Future Funding and Operations.  
*Pam Gutierrez, Executive Director*

B. Abuse & Neglect/Critical Incidents Report. Discussion Item Only.  
*Kayla Lusk, Intellectual and Developmental Disabilities (IDD) Rights Protection Officer*

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

V. **Board Action - Personnel (g)** – Executive Director’s Performance Evaluation.

VI. **Executive Director Report**

VII. **Chair Comments**

VIII. **New Business** – Next Board Meeting – Monday, April 27, 2026.

IX. **Adjourn**