

**Board of Trustees Special Meeting Minutes
Wednesday, August 12, 2026**

Trustees Present: Brooke Hambrick (virtual), Dianne Hickey, Isabel Hernandez (virtual), Linda Holloway, Ph.D. (virtual), Cynthia Jones, Ph.D. (virtual), Doug Lee (virtual), Ron Marchant (virtual), Kelly Sayre (virtual), Paul Slough (virtual), Dawn Waye

Trustees Absent: None

Staff Present: Michelle Conrad, Pam Gutierrez, Dallas Hamilton, Taylor Warren, Ritch Wright

Guests Present: None

I. Call to Order

A. Roll Call – a quorum was present for the Special Board of Trustees meeting.

B. Welcome to Guests and Staff

Dianne Hickey, Board of Trustees Chair, called the Special Meeting of the Denton County MHMR Center's, My Health, My Resources, Board of Trustees to order at 10:00 a.m. in the Boardroom of Denton County MHMR Center's, My Health, My Resources, Administrative Building, 1614 Scripture Street, Denton, Texas. Dianne Hickey welcomed guests and staff.

C. Public Comments

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. Agenda Item

A. Board review and approval of Denton County MHMR Center's Board of Trustees Resolution for the Partnership opportunity to explore and expand behavioral health services in Denton County. The request is from Denton County Judge Eads and the Denton County Commissioners Court, based on the agreement with the Behavioral Health Leadership Team to seek expert consultative strategic planning for the Denton County Deflection & Diversion project. The Denton County Judge & Commissioners have agreed to the recommendation made by the Behavioral Health Leadership Team to seek expert consultative strategic planning assistance from the Meadows Mental Health Policy Institute for the potential Diversion Center project. The Meadows Mental Health Policy Institute Texas State Legislature opens in January 2027 and state funding for the project will be a pre-requisite to the Diversion Center's success. – Pam Gutierrez, Executive Director

Board Action: Dianne Hickey made a motion for the Board of Trustees to approve Denton County MHMR Center's Board of Trustees Resolution for the Partnership opportunity to explore and expand behavioral health services in Denton County. The request is from Denton County Judge Eads and the Denton County Commissioners Court, based on the agreement with the Behavioral Health Leadership Team to seek expert consultative strategic planning for the Denton County Deflection & Diversion project. The Denton County Judge & Commissioners have agreed to the recommendation made by the Behavioral Health Leadership Team to seek expert consultative strategic planning assistance from the Meadows Mental Health Policy Institute for the potential Diversion Center project. The Meadows Mental Health Policy Institute Texas State Legislature opens in January 2027 and state funding for the project will be a pre-requisite to the Diversion Center's success. Brooke Hambrick seconded the motion, which passed unanimously.

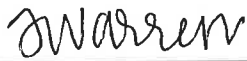
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III. Chair Comments. – Dianne Hickey, Board of Trustees Chair

- Thank you all for attending the meeting to approve the resolution.

IV. New Business – The next Board meeting will be held at the Administrative Building, 1614 Scripture Street, Denton, Texas 76201 on Thursday, August 27, 2026.

V. Adjourned – The Board of Trustees adjourned at 10:16 a.m.



Respectfully Submitted
Taylor Warren, Executive Assistant
Denton County MHMR Center
My Health, My Resources



Approved
Dianne Hickey, Board of Trustees Chair
Denton County MHMR Center
My Health, My Resources