



the Local MH/IDD Authority for Denton County, Texas

Special Meeting

Board of Trustees

Date: Wednesday, August 12, 2026

Time: 10:00 AM

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 Special Meeting Agenda

Wednesday
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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. 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

III. Chair Comments

IV. **New Business** – Next Board Meeting – Thursday, August 27, 2026.

V. Adjourn