



the Local MH/IDD Authority for Denton County, Texas

Regularly Scheduled Meeting Board of Trustees

Date: Thursday September 24, 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 – September 24, 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 August 27, 2026.
- E. **Board Training/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 2026 Period 12 (August) Financial Statements.
Dianne Hickey, Finance Committee Chair

Personnel Committee Meeting

- B. Executive Director’s Succession Plan. Discussion Item Only.
Personnel Committee

C. Review and Approval of Policies:

Personnel Committee

- Policy 2.101 – Standards of Care.
- Policy 2.106 – Public Information.
- Policy 3.706 – Mental Health Related Services.

III. **Other Agenda Items**

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

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

Cole Hoard, Mental Health (MH) Rights Protection Officer

B. Outpatient Biopsychosocial Interventions (OBI) Program. Discussion Item Only.

Morgan Quinnelly, Chief Integration Officer

IV. **Executive Director Report**

V. **Chair Comments**

VI. **New Business** – Next Board Meeting – Thursday, October 22, 2026.

VII. **Adjourn**