

**HILL COUNTRY MHDD CENTERS  
BOARD OF TRUSTEES' MEETING  
AGENDA**

**WHEN:** Tuesday, January 24, 2023  
10:00 AM - 1:00 PM

**WHERE:** Hill Country MHDD Centers Administrative Headquarters  
819 Water Street, Suite 300  
Kerrville, TX 78028  
(830) 792-3300

1. Meeting Called to Order
2. Roll Call
3. Invocation
4. Approval of Minutes
5. Citizens' Comments (Citizens' Comments may be limited to three minutes per person. Pursuant to the Texas Open Meetings Act, the Board is limited in its ability to respond to Citizens' Comments.)
6. Introductions and Announcements
7. Discussion and Possible Action Concerning Uvalde Needs Assessment
8. Discussion and Possible Action Concerning 1<sup>st</sup> Quarter Fiscal Status
9. Discussion and Possible Action Concerning Replacement of Telephone System
10. 1<sup>st</sup> Quarter Contracting Report
11. Citizens' Advisory Committee Report
12. Chief Executive Officer's Report
  - CSU occupancy report
  - Grant opportunities
  - Private psychiatric bed (PPB) update
  - IDD updates
  - Comal Extended Observation Unit (EOU)
  - Recruitment/retention efforts
  - Board Officer terms
13. Adjourn

**Should any attendees with disabilities require special accommodations for this meeting please notify Maria Baskett at (830) 792-3300 or (830) 258-5419 prior to the meeting date.**

**JOIN US REMOTELY VIA MICROSOFT TEAMS by clicking one of the below links (or copying and pasting the link into your browser).**

## Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 241 176 762 038

Passcode: jbp3xk

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)

Or copy and paste into your browser: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzdiYTgwMWUtODI4YS00ZTcwLWJmYTQtYmUwZmVmZjdmMjNI%40thread.v2/0?context=%7b%22Tid%22%3a%221ad93057-0d91-418e-ae40-d0cc0974fb16%22%2c%22Oid%22%3a%2221d7f18b-aabe-4529-b6a3-81e061376296%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzdiYTgwMWUtODI4YS00ZTcwLWJmYTQtYmUwZmVmZjdmMjNI%40thread.v2/0?context=%7b%22Tid%22%3a%221ad93057-0d91-418e-ae40-d0cc0974fb16%22%2c%22Oid%22%3a%2221d7f18b-aabe-4529-b6a3-81e061376296%22%7d)

**Should any attendees with disabilities require special accommodations for this meeting please notify Maria Baskett at (830) 792-3300 or (830) 258-5419 prior to the meeting date.**