



Board of Trustees Meeting

Tuesday, October 3, 2023

10:00 AM – 1:00 PM

819 Water Street, Suite 300

Kerrville, TX 78028

AGENDA

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 Board Policies
 - II.B – Americans with Disabilities Act
 - II.D – Drug Free Workplace
 - II.E – Equal Employment Opportunity
 - II.F – Protection of Consumers' Rights
 - II.G – Harassment
 - II.M – Powers of Chief Executive Officer
 - II.P – Financial Assistance
8. Discussion and Possible Action Concerning Bank Resolutions for Local Bank Accounts
9. 4th Quarter Contracts Report/Discussion and Possible Action Concerning Operational Contracts
10. Citizens' Advisory Committee Report
11. Board Training: Peer Support Program and Substance Use Disorder Programs
12. Chief Executive Officer's Report
 - CSU occupancy report
 - Grant opportunities
 - Private psychiatric bed (PPB) update

The Hill Country MHDD Centers Board of Trustees may conduct this meeting by videoconference call in accordance with Section 551.127 of the Texas Open Meetings Act. The presiding officer of the meeting will be physically present at the address listed above, and the public may attend the meeting at the same location. Should any attendees with disabilities require special accommodations for this meeting please notify Maria Baskett, Board Liaison, at (830) 792-3300 or (830) 258-5419 prior to the meeting date.

- IDD Provider update
- IDD Authority (LIDDA) update
- Comal 16-bed facility
- Uvalde behavioral health campus
- Recruitment/retention efforts
- Needs assessments – HHSC Office of Rural Mental Health Services

13. Adjourn

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 282 708 305 460

Passcode: GPMudK

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

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

The Hill Country MHDD Centers Board of Trustees may conduct this meeting by videoconference call in accordance with Section 551.127 of the Texas Open Meetings Act. The presiding officer of the meeting will be physically present at the address listed above, and the public may attend the meeting at the same location. Should any attendees with disabilities require special accommodations for this meeting please notify Maria Baskett, Board Liaison, at (830) 792-3300 or (830) 258-5419 prior to the meeting date.