

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

WHEN: Tuesday October 3, 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 Quality Management Plan
8. Discussion and Possible Action Concerning 4th Quarter Fiscal Status
9. Discussion and Possible Action Concerning FY 24 Budget Amendment
10. Discussion and Possible Action Concerning County Match (Tentative)
11. Discussion and Possible Action Concerning Board Policies (Tentative)
 - II.B – Americans with Disabilities Act (last reviewed 2021)
 - II.D – Drug Free Workplace (last revised 2021)
 - II.E – Equal Employment Opportunity (last revised 2021)
 - II.F – Protection of Consumers' Rights (last revised 2021)
 - II.G – Harassment (last revised 2020)
 - II.J – Investment Policy (last revised 2021)
 - II.L – Annual Operating Budget (last revised 2021)
 - II.M – Powers of Executive Director (last reviewed 2021)
 - II.P – Financial Assistance
12. 4th Quarter Contracts Report
13. Citizens' Advisory Committee Report
14. Board Training: Mental Health First Aid (MHFA) Program Overview
15. Chief Executive Officer's Report
 - CSU occupancy report

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.

- Grant opportunities
- Private psychiatric bed (PPB) update
- IDD & Service Coordination updates
- Comal Extended Observation Unit (EOU)
- Uvalde facility update
- Recruitment/retention efforts
- Needs assessments – HHSC Office of Rural Health Services

15. Adjourn

Microsoft Teams meeting

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Passcode: GPMudK

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