

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY
Board of Directors Meeting
December 14, 2016 @ 12:00 PM
9441 LBJ Frwy, Suite 350
Dallas, Texas 75243

A G E N D A

The NTBHA Board will meet in a regularly scheduled and posted open meeting to consider, discuss, and possibly take action on: ***denotes item which requires a vote**

Item #	Agenda Item	Attachment
1.	Call to Order and Declaration of Quorum – Ron Stretcher, Chair	
2.	Secretary’s Report – Janis Burdett, Secretary *Present Minutes for approval: November 9, 2016 and November 30, 2016	X
3.	Finance Committee Report – Ryan Brown, Treasurer *Financial Reports for approval: October 2016	X
4.	Public Commentary – limited to 2 minutes – only those that are registered.	
5.	Chief Executive Officer’s Report – Carol Lucky	
6.	Consumer and Family Advisory Council Report – Mary Ann Miles/Jeanine Hayes	X
7.	Provider Advisory Council Report - Sherry Cusumano/Jackie Mahoney	X
8.	Psychiatrists Leadership and Advocacy Group Report – Dr. Judith Hunter	X
9.	Behavioral Health Organization Report including Authorization updates Matt Wolff	X
10.	Caruth Smart Justice Planning Grant Update – Dr. Jacqualene Stephens	X
	*Discussions and possible approval:	
11.	• Legislative Report –Janie Metzinger	
12.	• Resolution 055-2016 – Contract Approval – RFP# 2016-07-06, Extended Observation and/or Inpatient Psychiatric Hospital Services	X
	• Resolution 056-2016 – Contract Approval – RFP# 2016-10-07, Laboratory Services	X
	• Resolution 057-2016 – Contract Approval – RFP# 2016-08-05, Recovery Support Services and Recovery-Oriented Care Services	X
	• Resolution 058-2016 – Contract Approval – RFP# 2016-07-10, Substance Abuse/TCO – Co-occurring Mental Health and Substance Abuse Services (COPSD)	X
	• Resolution 059-2016 – Approval for CEO to Execute HHSC Local Mental Health Authority Performance Agreement	X
	• Resolution 060-2016 – Approval for CEO to Execute TDCJ TCOOMMI Contract	X
	• Resolution 061-2016 – Approval for CEO to Execute Interlocal Agreement for TCOOMMI services	X
	• Resolution 062-2016 – Approval for CEO to Execute Interlocal Agreements for Mental Health First Aid Training	X
	• Resolution 063-2016 – Approval for CEO to Execute Interlocal Agreement for Veterans Service Program	X
	• Resolution 064-2016 – Approval for CEO to Execute Interlocal Agreement for Pre-Admission, Screening, and Resident Review services	X
	• Resolution 065-2016 – Approval for CEO to Execute Interlocal Agreement to coordinate Mental Health Service delivery for DISD	X

13.	Executive Session: The Board may go into Executive Session pursuant to chapter 551, subchapter D, Texas Govt. Codes as shown below:	
14.	Discussion and possible vote in open session on matters considered in Executive Session:	
15.	Next Board of Directors Meeting: January 11, 2017 at 12:00 Noon	
16.	Adjourn	

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.

Tex. Gov't Code § 551.072 – Discussion of purchase, exchange, lease, or value of real property.

Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.

Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.

Tex. Gov't Code § 551.087 – Deliberations regarding Economic Development negotiations.