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## NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY

### Board of Directors Meeting

A Videoconference Meeting (Pursuant to Tex. Gov't Code § 551.127) will be held on

Wednesday, August 13, 2025 @ 12:00 PM

Presiding Officer will be present at meeting Location: 8111 LBJ Frwy., Suite 900; Dallas, TX 75251

**General Public May Join Webinar Meeting**

<https://ntbha-org.zoom.us/j/88953737180?pwd=et6bv9lyzr7jaeAk6bFbslQzbrEvq7.1>

**Passcode: 987788**

Due to limited accommodations, the general public is encouraged to join the meeting via Zoom using information above.

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### A G E N D A

The NTBHA Board of Directors 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	Commissioner Dr. Elba Garcia, Chair	
2.	Secretary's Report <i>*Present Minutes for approval: June 2025</i>	Judge Cody Beauchamp, Secretary	X
3.	Finance Committee Report <i>*Financial Reports for approval: May, June 2025</i>	Ryan Brown, Treasurer	X
4.	Public Commentary - Limited to 2 minutes – only those who are registered		
	<b>Consent Agenda Items</b>		
5.	Provider Meeting Update	Matt Roberts	X
6.	PLAG - Psychiatrists Leadership & Advocacy Group Update	John Bennett, M.D.	X
7.	PNAC - Planning & Network Advisory Committee Update	Walter Taylor, PhD	X
8.	Legislative Update	Janie Metzinger	X
	<b>Agenda Item</b>		
9.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X
10.	*Resolution 441-2025 Approve NTBHA FY2026 Budget	Carol Lucky/Elizabeth Goodwin	X
11.	*Resolution 442-2025 Ratify HHSC Children's Crisis Respite Grant for FY2026 (Amendment No. 1)	Carol Lucky	X

12.	*Resolution 443-2025 Ratify HHSC Children’s Mental Health System Navigator Grant for FY2026 – FY2027 (Amendment No. 1)	Carol Lucky	X
13.	*Resolution 444-2025 Ratify HHSC Construction Grant Program for Mental Health Facilities (Crisis Facility) for FY2026 – FY2028	Carol Lucky	X
14.	*Resolution 445-2025 Ratify HHSC Construction Grant Program for Mental Health Facilities (Housing) for FY2026 – FY2028	Carol Lucky	X
15.	*Resolution 446-2025 Ratify HHSC Forensic Support Teams (FST) Grant for FY2026	Carol Lucky	X
16.	*Resolution 447-2025 Ratify HHSC Healthy Community Collaborative (HCC) Grant for FY2026	Carol Lucky	X
17.	*Resolution 448-2025 Ratify HHSC Youth Crisis Outreach Team (YCOT) Grant for FY2026 – FY2027	Carol Lucky	X
18.	*Resolution 449-2025 Ratify TDCJ Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI) Contract for FY2026 – FY2027	Carol Lucky	X
19.	*Resolution 450-2025 Ratify HHSC SUD Treatment for Adults (TRA) Grant for FY2025 (Amendment No. 4)	Carol Lucky	X
20.	*Resolution 451-2025 Ratify HHSC SUD Treatment for Females (TRF) Grant for FY2025 (Amendment No. 4)	Carol Lucky	X
21.	*Resolution 452-2025 Ratify HHSC Multi Systemic Therapy (MST) Grant for FY2026 – FY2027 (Amendment No. 3)	Carol Lucky	X
22.	*Resolution 453-2025 Ratify NTBHA Lease for MST Program in Kaufman County	Carol Lucky	X
23.	*Resolution 454-2025 Ratify HHSC Outreach Screening Assessment and Referral (OSAR) Grant for FY2025 Amendment No. 6	Carol Lucky	X
24.	*Resolution 455-2025 Approve Private Psychiatric Bed (PPB) Contract for Perimeter Behavioral Health Hospital of Arlington	Carol Lucky	X
25.	*Resolution 456-2025 Ratify HHSC Mental Health Grant for Justice-Involved Individuals for FY2026 – FY2027	Carol Lucky	X
26.	*Resolution 457-2025 Ratify HHSC Rural Crisis Response and Diversion Grant for FY2026 – FY2027	Carol Lucky	X

27.	*Resolution 458-2025 Approve External Audit Engagement with Condley and Company, LLP Certified Public Accountants and Business Advisors for FY2025	Carol Lucky/Elizabeth Goodwin	X
28.	*Resolution 459-2025 Approve Nominating Committee for NTBHA Board Officers for FY2026	Commissioner Dr. Elba Garcia, Chair	
29.	Executive Session <b><i>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:</i></b>		
30.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
31.	Next Regular Board of Directors Meeting: <a href="#">September 10, 2025</a>	Commissioner Dr. Elba Garcia, Chair	
32.	Adjourn	Commissioner Dr. Elba Garcia, Chair	

**\*Action Items - Discussions and possible approval**

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.