

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, September 10, 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/88509925397?pwd=dDiaQQGaRgGE1Xca8bLOof90byEREr.1>

Passcode: 335433

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

AGENDA

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.	*Resolution 460-2025 Elect NTBHA Board of Directors Officers for FY2026	Commissioner Dr. Elba Garcia, Chair
3.	Secretary's Report <i>*Present Minutes for approval: August 2025</i>	Judge Cody Beauchamp, Secretary
4.	Finance Committee Report <i>*Financial Reports for approval: July 2025</i>	Ryan Brown, Treasurer
5.	Public Commentary - <i>Limited to 2 minutes – only those who are registered</i>	
	Consent Agenda Items	
6.	Provider Meeting Update	Matt Roberts
7.	PLAG - Psychiatrists Leadership & Advocacy Group Update	John Bennett, M.D.
8.	PNAC - Planning & Network Advisory Committee Update	Walter Taylor, PhD
9.	Legislative Update	Janie Metzinger
	Agenda Item	
10.	Chief Executive Officer's Overview and Analysis	Carol Lucky
11.	*Resolution 461-2025 Approve NTBHA FY2026 Budget	Carol Lucky/Elizabeth Goodwin

12.	*Resolution 462-2025 Ratify HHSC Treatment Services Grant Program (TSG) for FY 2026-FY 2030	Carol Lucky	X
13.	*Resolution 463-2025 Ratify HHSC Contract for Local Behavioral Health Authority Grant Program (SA/AUTH) for FY 2026 – FY 2030	Carol Lucky	X
14.	*Resolution 464-2025 Ratify HHSC Outreach, Screening, Assessment, & Referral (OSAR) Grant Program for FY 2026-FY 2028	Carol Lucky	X
15.	*Resolution 465-2025 Ratify HHSC Treatment for Adults (TRA) Amendment No.5 for FY 2025	Carol Lucky	X
16.	*Resolution 466-2025 Ratify HHSC Behavioral Health Internship Stipend Program (BHIS) for FY 2025-FY 2027	Carol Lucky	X
17.	*Resolution 467-2025 Ratify HHSC Contract for Comprehensive Case Management Services (CCMS) Grant Program for FY 2026 – FY 2030	Carol Lucky	X
18.	*Resolution 468-2025 Ratify HHSC Inpatient Capacity Restoration (ICR) Program Amendment No.1 for FY 2026-FY 2027	Carol Lucky	X
19.	*Resolution 469-2025 Ratify HHSC Contract for Community Health Worker (CHWs) Grant Program for FY 2026 – FY 2028	Carol Lucky	X
20.	*Resolution 470-2025 Ratify HHSC Rural Mental Health Initiative Grant (RMHI) for FY 2026-FY 2029	Carol Lucky	X
21.	*Resolution 471-2025 Ratify HHSC State Hospital Step-Down Program (SHSD) Amendment No.1 for FY 2026-FY 2027	Carol Lucky	X
22.	*Resolution 472-2025 Approve Signature Authority of Walter Taylor for TBRA (Tenant-Based Rental Assistance)	Carol Lucky	X
23.	*Resolution 473-2025 Approve New Appointees to the PNAC (Planning and Network Advisory Committee)	Carol Lucky	X
24.	*Resolution 474-2025 Ratify HHSC Construction Grant Program for Mental Health Facilities (Crisis Facility) for FY2026 – FY2028	Carol Lucky	X
25.	*Resolution 475-2025 Ratify HHSC Construction Grant Program for Mental Health Facilities (Housing) for FY2026 – FY2028	Carol Lucky	X
26.	Executive Session <i>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:</i> Tex. Gov't Codes: § 551.071, § 551.072		

27.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
28.	Next Regular Board of Directors Meeting: <u>October 8, 2025</u>	Commissioner Dr. Elba Garcia, Chair	
29.	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.