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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, April 8, 2026 @ 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/81988657183?pwd=QexFrC6iYWw5N6Om8siou19prUpuJP.1>

Passcode: 366554

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

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## 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.	Secretary's Report <i>*Present Minutes for approval: February 2026</i>	Judge Cody Beauchamp, Secretary	X
3.	Finance Committee Report <i>*Financial Reports for approval: January 2026</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.	Legislative Update	Janie Metzinger	X
	<b>Agenda Item</b>		
8.	PNAC - Planning & Network Advisory Committee Update	Walter Taylor, PhD	X
9.	<b>Presentation:</b> APAA Recovery Community Organization: <i>Spreading Health and Wellness in Recovery Oriented Systems of Care</i>	Joe Powell, <i>President and CEO of APAA</i>	
10.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X

11.	*Resolution 492-2026 Approve NTBHA Quality Management Plan for FY2026 – FY2028	Carol Lucky	X
12.	*Resolution 493-2026 Approve Delegation of Signature Authority	Carol Lucky	X
13.	*Resolution 494-2026 Ratify HHSC Youth Crisis Outreach Team Contract Amendment No. 2 for FY2026 – FY2028	Carol Lucky	X
14.	*Resolution 495-2026 Ratify HHSC Mental Health First Aid Contract Amendment No. 3 for FY2026 – FY2028	Carol Lucky	X
15.	*Resolution 496-2026 Ratify Texas Veterans Commission Services Contract for FY2026	Carol Lucky	X
16.	Executive Session <i>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:</i>		
17.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
18.	Next Regular Board of Directors Meeting: <a href="#">May 13, 2026</a>	Commissioner Dr. Elba Garcia, Chair	
19.	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.