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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, June 10, 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/82794493568?pwd=0mhvN5aqz6z5CsS4oyvu3cek89bvMv.1>

Passcode: 124364

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: May 2026</i>	Judge Cody Beauchamp, Secretary	X
3.	Finance Committee Report <i>*Financial Reports for approval: April 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> Youth Crisis Outreach Team Program	Jessica Martinez, MA, LPC-S, NCC, EMDR, Chief of Clinical Development	
10.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X

11.	*Resolution 499-2026 Ratify HHSC Children’s Crisis Respite Grant Program Contract Amendment No. 2 for FY2024 – FY 2028	Carol Lucky	X
12.	*Resolution 500-2026 Ratify HHSC Mental Health Grant for Justice Involved Individuals Amendment No. 1 for FY2026 – FY2029	Carol Lucky	X
13.	*Resolution 501-2026 Ratify HHSC Community Mental Health Grant Program Amendment No. 1 for FY2025 – FY2029 (Living Room, Dallas)	Carol Lucky	X
14.	Executive Session <i><b>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:</b></i>		
15.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
16.	Next Regular Board of Directors Meeting: <a href="#">August 12, 2026</a>	Commissioner Dr. Elba Garcia, Chair	
17.	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.