
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 12, 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/84640969150?pwd=Il0oGJxl7CSlDJ66QC8bfdbC8wAzZ7.1>

Passcode: 224490

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.	Secretary's Report <i>*Present Minutes for approval: June 2026</i>	Judge Cody Beauchamp, Secretary	X
3.	Finance Committee Report <i>*Financial Reports for approval: May, June 2026</i>	Ryan Brown, Treasurer	X
4.	Public Commentary - Limited to 2 minutes – only those who are registered		
	Consent Agenda Items		
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
	Agenda Item		
8.	PNAC - Planning & Network Advisory Committee Update	Walter Taylor, PhD	X
9.	Presentation: <i>Critical Time Intervention: From Grant-Funded Pilot to Permanent Program</i>	Shannon Vogel, Chief Impact Officer	
10.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X

11.	*Resolution 502-2026 Approve Nominating Committee for NTBHA Board Officers for FY2027	Commissioner Dr. Elba Garcia, Chair	
12.	*Resolution 503-2026 Ratify HHSC Healthy Community Collaborative (HCC) Contract (HHS001612500008) for FY 2027 – FY 2031	Carol Lucky	X
13.	*Resolution 504-2026 Ratify HHSC Children’s Crisis Respite Grant Program Contract (CCR) Amendment No. 2, for FY 2024 – FY 2028 (Contract No. HHS001222700007)	Carol Lucky	X
14.	*Resolution 505-2026 Ratify HHSC Contract for Local Mental Health Authority Performance Agreement Grant Program (LMHA) FY 2026—FY 2027 (HHSC Contract No. HHS001598600026), Amendment No. 1	Carol Lucky	X
15.	*Resolution 506-2026 Ratify HHSC Transition Support Specialist (TSS) Grant Program Amendment No. 1 (HHS001546000007)	Carol Lucky	X
16.	*Resolution 507-2026 Ratify HHSC Contract for Treatment Services Grant Program (TSG) for FY 2026 (HHSC Contract No. HHS001650300002)	Carol Lucky	X
17.	*Resolution 508-2026 Ratify HHSC Contract for Outreach, Screening, Assessment, & Referral (OSAR) Grant Program for Amendment No. for FY 2026—FY 2028 (HHSC Contract No. HHS001644600009)	Carol Lucky	X
18.	*Resolution 509-2026 Ratify HHSC Youth Empowerment Services (YES) Waiver Wrap-Around Services Contract (“HHS001291000039”)	Carol Lucky	X
19.	*Resolution 510-2026 Approve HHSC Community Health Worker (CHW) Program Amendment No. 1 for FY 2026 – FY 2028 (HHS001606300009)	Carol Lucky	X
20.	*Resolution 511-2026 Ratify the Be Well Texas Medications for Opioid Use Disorder Treatment Grant Amendment No. 1 for FY 2026 (BWT Contract No. 178475/42943/MOUD-SUPTRS-17)	Carol Lucky	X
21.	*Resolution 512-2026 Approve RFP Awardee (The Wood Group) for Children’s Crisis Respite & State Hospital Step Down Services	Carol Lucky	X

22.	*Resolution 513-2026 Approve External Audit Engagement with Condley and Company, LLP Certified Public Accountants and Business Advisors for FY 2026	Carol Lucky	X
23.	*Resolution 514-2026 Approve FY 2027 NTBHA Utilization Management Plan	Carol Lucky / Anthony Garcia	X
24.	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 Code § 551.071		
25.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
26.	Next Regular Board of Directors Meeting: September 9, 2026	Commissioner Dr. Elba Garcia, Chair	
27.	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.