



Nueces Center for
Mental Health and Intellectual Disabilities

POSTED
3/20/2025 8:57:00 AM
Rebecca Huerta
City Secretary

**NUECES CENTER FOR MENTAL HEALTH &
INTELLECTUAL DISABILITIES**

PUBLIC NOTICE OF MEETING

Notice is hereby given that on Wednesday, **March 26, 2025**, the Board of Trustees of Nueces Center for Mental Health and Intellectual Disabilities will hold a regular meeting at **105 Waco Street, Corpus Christi, Texas at 12:00 p.m.** This meeting will also be available by telephonic conference via Microsoft Teams Meeting. Members of the public may call into the meeting via the telephone number provided.

Microsoft Teams meeting

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Nueces Center for Mental Health and Intellectual Disabilities; 3733 S. Port Ave, Corpus Christi, TX 78415, USA

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In compliance with the Americans with Disabilities Act, individuals who may benefit from use of auxiliary aids or services or other reasonable accommodations at the time of the meeting are asked to advise the Administrative Assistant to the Chief Executive Officer at 361-886-6900, no later than 48 hours prior to the meeting. Citizen comments are limited to three minutes per person. Please sign in if you are appearing to comment.

AGENDA

1. CALL TO ORDER..... Linda Fallwell-Stover
2. Citizens Comments
3. Planning and Network Advisory Committee (PNAC) Report.....Andrea Kovarik
4. Discussion and possible action to approve the Planning and Network Advisory Committee minutes of December 10, 2024.
5. Notice of Pending Appointments to Board of Trustees

ACTION ITEMS

6. Discussion and possible action to approve the Annual Report on Leadership and Safety
7. Discussion and possible action to approve status report on the Jail Diversion Center.
8. Discussion and possible action to approve the Board of Trustees Resolution.

CONSENT AGENDA

(Any item may be removed from the Consent Agenda upon the request of a trustee for further discussion before action is taken.)
(Consent items are of a routine nature and supporting materials have been furnished in the packet.)

9. Discussion and possible action to approve the Secretary's Report of the regular meeting of January 29, 2025.
10. Discussion and possible action to approve the Secretary's Report of the special meeting of March 6, 2025.
11. Discussion and possible action to approve MHID's Response to Allowable Services Under the Opioid Remediation Funds.
12. Discussion and possible action to ratify CEO's execution of FY 25-26 Mental Health Grant for Justice Involved Individuals. (HHS001545200012)
13. Discussion and possible action to ratify CEO's execution of FY 24-25 Construction Grant HHS001416000014.
14. Discussion and possible action to approve the FY 2022 HHSC Recoupment of Unspent Funding of \$484,923.

OPERATIONS REPORT

15. Discussion and possible action to approve Treasurer's Report for Quarter 2, FY 2025, December, January, and February.

CHIEF EXECUTIVE OFFICERS REPORT

16. Discussion regarding revisions to the Board of Trustee's By-Laws Section 0.1. that were approved at the December board meeting.
17. Evolution of La Mariposa Operations and Facility Utilization.
18. Foundation Committee Report

INFORMATIONAL/DISCUSSION ITEMS

19. Community Collaborative status update
20. Discussion on Development/Fundraising
21. 2025 Directory of Services
22. Annual Employee Awards Ceremony – April 10, 2025
23. Waiver Interest List for Nueces County
24. Board of Trustees Attendance Calendar and dates for renewal of membership
25. Updated Board of Trustees Roster (handout)
26. Meeting Adjourned

PUBLIC NOTICE is given that the Board may elect to go into a closed meeting at any time during the meeting to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings provisions of Chapter 551 of the Texas Government Code. When the Board elects to go into a closed meeting regarding an agenda item, the statutory exception(s) to the open meetings requirements authorizing the closed meeting will be publicly announced by the presiding officer.

Informacion en Espanol: Si usted desea esta informacion en Espanol o en otro idioma, por favor llame al telefono (361) 886-6900.

3733 S. Port Ave. Corpus Christi, Texas Phone (361) 886-6900 www.nchmid.org

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