



Nueces Center for  
Mental Health and Intellectual Disabilities

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Rebecca Huerta  
City Secretary

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

**PUBLIC NOTICE OF MEETING**

Notice is hereby given that on Wednesday, **January 22, 2025**, the Board of Trustees of Nueces Center for Mental Health and Intellectual Disabilities will hold a Regular Meeting at **Del Mar College Windward Campus – Workforce Development Center** located at **4101 Old Brownsville Road, Corpus Christi, Texas, 78405** to begin at **8:30 a.m.** This meeting will also be available by telephonic conference via 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;1630 S Brownlee Blvd, Corpus Christi, TX 78404, 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. Discuss and possible action to approve the Planning and Network Advisory Committee minutes of October 8, 2024.

**ACTION ITEMS**

5. Discussion and possible action to approve Resolution for Employees Years of Service.
6. Discussion and possible action to approve the Board of Trustee’s By-Laws Section 0.1.

**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.)

7. Discussion and possible action to approve Secretary’s report of regular meeting November 5, 2024.
8. Discussion and possible action to ratify Chief Executive Officer’s execution of FY 2023/2024 Community Collaborative Contract with Nueces County Hospital District and County. Total amount of \$2,550,000.00, Jail Diversion, Crisis Intervention Team, Mobile Crisis Outreach Team, Walk-in Crisis Services, Forensic Assertive Community Treatment, Jail-based Competency Restoration, and Cloud 9 Telehealth Program.
9. Discussion and possible action to ratify Chief Executive Officer’s execution of the MHGJII Grant.

10. Discussion and possible action to ratify Chief Executive Officer’s execution of the Diversion Center Construction Grant.
11. Discussion and possible action to ratify Chief Executive Officer’s execution of FY25 HHSC Contract No. HHS001333300027 Local Intellectual and Developmental Disability Authority (LIDDA) Performance Contract Amendment, total amount of \$3,262,980.46.
12. Discussion and possible action to ratify Chief Executive Officer’s execution of the Health and Human Service Commission Grant Contract No. HHS001544400004- Jail Continuity of Care Liaison Program.
13. Discussion and possible action to ratify Chief Executive Officer’s execution of FY2025 PATH Contract with HHSC.
14. Discussion and possible action to ratify Chief Executive Officer’s execution of FY2025 HHSC Youth Empowerment Services (YES) Waiver Contract Renewal.

**OPERATIONS REPORT**

15. Discussion and possible action to approve Treasurer’s Reports for September, October and November 2024.

**CHIEF EXECUTIVE OFFICERS REPORT**

16. FY24 Strategic Goals - September, October, November and December.
17. Discussion regarding the upcoming April Employee Recognition Ceremony.
18. Coastal Bend Day of Giving (CBDG) update: total amount raised \$61,761.00.
19. Closed Session pursuant to Texas Government Code §551.074 regarding the employment agreement with and compensation of the Chief Executive Officer.

**INFORMATIONAL/DISCUSSION ITEMS**

20. Intake and Assessment Process ..... Ruth Younger
21. La Mariposa Wellness Center .....JP Bernal
22. TCOOMMI program..... Eva Forbes
23. Mental Health First Aid..... Kaitlin Sullivan
24. Transition Support Team..... Martin Wollenberg
25. Individual Skills and Supports.....Nesrin Omar
26. IT .....Russell Weir
27. Edatis..... Rene Mendiola
28. Annual Board Training..... Tonya Webber
29. Discussion on Development/Fundraising
30. Review of the Consolidated Locas Service Plan (CLSP) and Local Network Development Plan (LNDP).
31. Community Collaborative status update.
32. Waiver Interest List for Nueces County.
33. Diversion Center/Agnes Plaza update.
34. Board of Trustees Attendance Calendar and dates for renewal of membership.
35. Meeting Adjourned

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 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](http://www.nchmid.org)  
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