



Nueces Center for  
Mental Health and Intellectual Disabilities

POSTED  
5/21/2025 12:12:52 PM  
Rebecca Huerta  
City Secretary

## NUECES CENTER FOR MENTAL HEALTH & INTELLECTUAL DISABILITIES

### PUBLIC NOTICE OF MEETING

Notice is hereby given that on Wednesday, **May 28, 2025**, the Board of Trustees of the Nueces Center for Mental Health and Intellectual Disabilities will hold a Regular Meeting at **12:00 p.m.** located at **3733 S. Port Street, Corpus Christi, Texas**. 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

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 248 744 106 835

Passcode: uii55G

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

+1 872-201-6563,,404819672# United States, Chicago

Phone Conference ID: 404 819 672#

[Find a local number](#) | [Reset PIN](#)

Nueces Center for Mental Health and Intellectual Disabilities; 1630 S Brownlee Blvd, Corpus Christi, TX 78404, USA

[Learn More](#) | [Help](#) | [Meeting options](#)

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. Appointments to Board of Trustees
4. Brief update on National Conference by Board Members..... Jackie Caldwell/Jane Haas
5. Planning and Network Advisory Committee (PNAC) Report .....Andrea Kovarik
6. Discuss and possible action to approve the Planning and Network Advisory Committee minutes of February 2025.

### ACTION ITEMS

7. Discussion and possible action to approve Quality Management/Utilization Management Plan- OPM 1.1
8. Discussion and possible action to ratify approval for Chief Executive Officer's signature on contract for the provision of litter pickup for the Department of Transportation.

### 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 regular meeting on March 26, 2026.
10. Discussion and possible action to approve request for funding from the Nueces County Hospital District for FY 2025.
11. Discussion and possible action to approve Board Policy IV-G: Investment and Cash Management.
12. Discussion and possible action to appoint PNAC membership applicant: Araceli Moreno.

### **OPERATIONS REPORT**

13. Discussion and possible action to approve Treasurer's Reports for March and April 2025.

### **CHIEF EXECUTIVE OFFICERS REPORT**

14. Diversion Center Update.
15. Annual Required Single Audit Update – Singleton, Fincher & Co., P.C.
16. Closed Session pursuant to Texas Government Code §551.072 regarding the potential sale of real property located at 1225-1233 Agnes Street, Corpus Christi, Texas.
17. Discussion and possible action to approve the sale of real property located at 1225-1233 Agnes Street, Corpus Christi, Texas.

### **INFORMATIONAL/DISCUSSION ITEMS**

18. Community Collaborative Status Update.
19. Consolidated Local Service Plan (CLSP) and Local Provider Network Development Plan (LPND) approved by HHSC.
20. Waiver Interest List for Nueces County.
21. Board of Trustees Calendar FY26.
22. Updated Board of Trustees Roster (handout).
23. 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](http://www.nchmid.org)

*Accredited by The Joint Commission an Equal Opportunity Employer*