



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, **July 22, 2026**, the Board of Trustees of 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: <https://teams.microsoft.com/meet/21913867379390?p=cdid6Pn2ue89sEMSWY>

Meeting ID: 219 138 673 793 90

Passcode: hY6wn3Ke

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 361-886-1002, 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. Mission Moment
4. Texas Council Annual Conference updateJane Haas/Dr. Carol Houston
5. Planning and Network Advisory Committee (PNAC) ReportsAndrea Kovarik
(April 14, 2026, and May 19, 2026)
6. Discussion and possible action to approve the Planning and Network Advisory Committee Minutes of April 14, 2026, and Special Meeting Minutes of May 19, 2026.

ACTION ITEMS

7. Discussion and possible action to approve the FY2027 Annual Operating Budget and Capital Improvement Plan.
8. Discussion and possible action to ratify the CEO's execution of the Streamline Healthcare Solutions Contract not to exceed \$133,644.29.
9. Discussion and possible action to authorize Chief Executive Officer to sign contracts for FY27 State, Federal, and Local over \$100,000. (attached list of all upcoming contracts)
10. Discussion and possible action to ratify the CEO's execution of Contract No. HHS001545200012 HHSC Mental Health Grant for Justice-Involved Individuals Amendment 1.
11. Discussion and possible action to ratify the CEO's execution of Contract No. HHS001609500027 HHSC Local Intellectual and Development Disability Authority (LIDDA) Grant Program Amendment No. 2.
12. Discussion and possible action to ratify the CEO's execution of Contract No. HHS001545200012 HHSC Jail Continuity of Care Liaison Program Amendment 1.
13. Discussion and possible action to ratify the CEO's execution of Contract No. HHS001612400009 Projects for

Assistance in Transition from Homelessness Grant Program (PATH).

14. Discussion and possible action to ratify the CEO's execution of Contract No. HHS001697100002 the Mental Health Coordinated Specialty Care Grant Program.
15. Discussion and possible action to approve NCMHID's FY27-28 Local Network Development Plan (LNDP).
16. Discussion and possible action to approve the Naming Rights Contract and updates.

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.)

17. Discussion and possible action to approve members to the Retirement Committee.
18. Discussion and possible action to approve the Secretary's Report of the regular meeting on May 27, 2026.

OPERATIONS COMMITTEE REPORT

19. Discussion and possible action to approve Treasurer's Report for April, May, and June 2026.

CHIEF EXECUTIVE OFFICERS REPORT

20. Discussion and possible action to approve Diversion Center updates.
21. Discussion and possible action to approve Foundation Board updates.

INFORMATIONAL/DISCUSSION ITEMS

22. FY2026 Condley and Company, LLP Audit Engagement Letter.
23. Coastal Bend Day of Giving
24. Board of Trustees Attendance Calendar and dates for renewal of membership (handout).
25. Updated Board of Trustees Roster (handout).
26. Community Collaborative Status Update.

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

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