



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 Tuesday, **September 23, 2025**, 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

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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. Discussion and possible action to approve the Planning and Network Advisory Committee minutes of June 10, 2025.

ACTION ITEMS

5. Discussion and possible action regarding Nominating Committee Report and selection of Officers for FY26 per Board Policy II.B and Closed Session as necessary pursuant to Texas Government Code §551.074.....Board Chair
6. Discussion and possible action to approve the status report on the Diversion Center.

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 ratify Chief Executive Officer's execution of the East Texas Behavioral Healthcare Network Agreement for Telehealth Services and Tele Med Routine Services Agreement.
8. Discussion and possible action to ratify Chief Executive Offer's execution of the Health and Human Services Contract No. HHS001606300010, Community Health Worker (CHWs) Grant Program.

9. Discussion and possible action to ratify Chief Executive Officer's execution of the Health and Human Services Contract No. HHS000231500010 Amendment No. 3 Renewal of the Projects for Assistance in Transition from Homelessness ("PATH").
10. Discussion and possible action to ratify Chief Executive Officer's execution of the FY26-29 Health and Human Services Commission Contract for Treatment for Adults, Treatment for Youth, and Treatment for Females (TRA, TRY, TRF) Substance Use Disorder Contract.
11. Discussion and possible action to ratify Chief Executive Officer's execution of the Health and Human Services Contract No. HHS001598600027 under the Local Mental Health Authority Performance Agreement Grant Program.
12. Discussion and possible action to ratify Chief Executive Officer's execution of the Texas Department of Criminal Justice (TDCJ) Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI) Contract.
13. Discussion and possible action to approve the Secretary's Report of regular meeting of July 23, 2025.

OPERATIONS COMMITTEE REPORT

14. Discussion and possible action to approve Treasurer's Reports for June, July and August 2025.

CHIEF EXECUTIVE OFFICERS REPORT

15. Closed session pursuant to Texas Government Code §551.074 regarding the employment agreement and evaluation of the Chief Executive Officer.
16. Discussion and possible action regarding Chief Executive Officer's evaluation and employment agreement.
17. Annual Report: Clients Rights.
18. Annual Report: Compliance.

INFORMATIONAL/DISCUSSION ITEMS

19. Certified Community Behavioral Health Clinics (CCBHC) Update.
20. Home and Community-Based Services (HCS) and Texas Home Living (TxHmL) Update.
21. Office of Inspector General (OIG) Update.
22. Community Collaborative Status Update.
23. Waiver Interest List for Nueces County Update.
24. Coastal Bend Day of Giving (CBD OG) - November 4, 2025.
25. Ed Rachel Foundation Update.
26. Discussion to schedule Board of Trustees November Meeting.
27. Board of Trustees Attendance Calendar and dates for renewal of membership (handout).
28. Board requests for discussion or educational items for future agenda.
29. 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.