



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 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 361-886-1002, 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. Texas Council Annual Conference update Jane Haas/Aaron Diaz
4. Planning and Network Advisory Committee (PNAC) Report Andrea Kovarik
5. Discussion and possible action to approve the Planning and Network Advisory Committee minutes of April 8, 2025.

ACTION ITEMS

6. Appointment of Nominating Committee as per Board Policy II. B, to become effective September..... Board Chair
7. Discussion and possible action to approve the RFP for audit engagement and procurement of a new firm.
8. Discussion and possible action to approve the termination of the contract to provide Home and Community-Based Services (HCS) and Texas Home Living (TxHmL).
9. Discussion and possible to approve the FY2026 Annual Operating Budget and Capital Improvement Plan. (handout)
10. 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.)

11. Discussion and possible action to authorize Chief Executive Officer to sign contracts for FY26 State, Federal, and Local over \$100,000. (attached list of all upcoming contracts)
12. Discussion and possible action to approve the Board Policy IV-G: Investment and Cash.
13. Discussion and possible action to approve members to the Retirement Committee.
14. Discussion and possible action to ratify the CEO's execution of HHSC (LIDDA) FY26 Grant Agreement Contract No. HHS001586900027.
15. Discussion and possible action to ratify the HHSC Community Services/Special Projects Amendment.
16. Discussion and possible action to ratify the HHSC Substance Use Treatment Services.
17. Discussion and possible action to approve the Secretary's Report of the regular meeting on May 28, 2025.

OPERATIONS COMMITTEE REPORT

18. Discussion and possible action to approve Treasurer's Report for May.

CHIEF EXECUTIVE OFFICERS REPORT

19. Foundation Update.
20. Regulatory entrance, ISS Program.

INFORMATIONAL/DISCUSSION ITEMS

21. Agnes property update.
22. Office of the Inspector General Audit Update.
23. Board of Trustees Attendance Calendar and dates for renewal of membership (handout).
24. Updated Board of Trustees Roster (handout).
25. Community Collaborative Status Update.
26. Waiver Interest List for Nueces County.
27. Roles and Responsibilities of Trustees from Texas Council Risk Management Fund.
28. 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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