

## NUECES CENTER FOR MENTAL HEALTH & INTELLECTUAL DISABILITIES

### PUBLIC NOTICE OF MEETING

Notice is hereby given that on Wednesday, **January 28, 2026**, the Board of Trustees of Nueces Center for Mental Health and Intellectual Disabilities will hold a Regular Meeting at **MHID Administration Building, 3733 S Port Ave. Building B** beginning at **8:30 a.m.** The 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**

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

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Meeting ID: 248 744 106 835

Passcode: uiIS5G

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[+1 872-201-6563,,404819672#](#) United States, Chicago

Phone Conference ID: 404 819 672#

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Nueces Center for Mental Health and Intellectual Disabilities; 3733 S Port Avenue, Corpus Christi, TX 78415, 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. Your WHY Brought You Here and Sharing It Can Inspire Others..... Jane Haas/Board Members
4. Mission Moment
5. Planning and Network Advisory Committee (PNAC) Report.....Andrea Kovarik
6. Discussion and possible action to approve the Planning and Network Advisory Committee minutes of October 14, 2025.

### **ACTION ITEMS**

7. Discussion and possible action to approve Resolution for Employees Years of Service.
8. Discussion and possible action to approve Board of Trustee's By-Laws 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.)

9. Discussion and possible action to ratify Chief Executive Officer's execution of the Revised Signal Security Contract.

10. Discussion and possible action to ratify Chief Executive Officer's execution of the HHSC Community Services/Special Projects Amendment – Contract No. HHS001511000001 Employment Navigator Pilot Amendment No 3.
11. Discussion and possible action to ratify Chief Executive Officer's execution of the Amendment to Health and Human Services Contract No. HHS001586900027, Local Intellectual and Development Disability Authority (LIDDA) Grant Program, Amendment No. 1.
12. Discussion and possible action to approve Secretary's report of regular meeting of November 5, 2025.

### **OPERATIONS REPORT**

13. Discussion and possible action to approve Treasurer's Reports for October and November 2025.

### **CHIEF EXECUTIVE OFFICERS REPORT**

14. Discussion regarding the upcoming April Employee Recognition Ceremony.
15. Coastal Bend Day of Giving (CBDG) update: total amount raised \$66,747.00.

### **BOARD TRAINING TOPICS**

16. Laserfiche.....	Carlos Cavazos
17. Diversion Center.....	Mark Hendrix
18. Utilization Management.....	Eileen Barker
19. Substance Use Disorder.....	Yolanda Sosa
20. OIG.....	Natalie Salas
21. Veteran Services.....	JP Welsh
22. Financials.....	Dean Brewer
23. Annual Board Training.....	Pam Beach
24. Community Collaborative status update.	
25. 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 78415

Phone (361) 886-6900 [www.nchmid.org](http://www.nchmid.org)

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