

**COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING
May 26, 2022**

AGENDA

In-person: 107 Woodbine Place, Longview Texas
Videoconference:

<https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFQUILRzYxcFp2NlZVZz09>

Meeting ID: 938 0922 8120 Passcode: 1970

- I. Call to Order, Welcome, and Prayer – 4:45 p.m.
- II. Pledge of Allegiance
- III. Citizen’s Comments*
- IV. Roll Call
- V. Training – Historical Perspective of Intellectual & Developmental Disabilities
- VI. Approval of April 28, 2022 Board Meeting Minutes
- VII. Financials
 - A. March 2022 Final Unaudited Financials and Investments
 - B. April 2022 Preliminary Unaudited Financials and Investments
- VIII. Reports
 - A. Executive Director
 - B. Program Operations
 - C. Business Operations – Facilities
 - D. Comprehensive Planning Advisory Committee (CPAC)
- IX. Recommendations for Consideration
 - A. Approve Amendment to the Bylaws Of Sabine Valley Regional MHMR Center DBA Community Healthcore
 - B. Approve Remaining FY 2022 Board of Trustees Meeting Dates
 - C. Approve Comprehensive Planning Advisory Committee (CPAC) Needs Assessment & Recommendation
 - D. Approve the Application for 2022-2023 Harrison County United Way Grant
 - E. Approve the Application for Funding from the VA Staff Sergeant Parker Gordon Suicide Prevention Grant Program
 - F. Ratify the submission of the Application for Funding from the Texas Department of Health and Human Services for a Texas Workforce Commission Grant for Early Childhood Intervention
 - G. Ratify Acceptance of the Grant Award from the National Council for Mental Wellbeing for Workforce Innovations in Integrated Care Collaboration
 - H. Award Request for Proposal 1004-22 Temporary Nursing
 - I. Award Request for Proposal 1005-22 Contract Management Software
 - J. Award Request for Proposal 1006-22 Audit Firm
 - K. Award Request for Proposal 1008-22 Community Awareness
 - L. Approve Purchase of Gift Cards for the Parents as Teachers Programs
 - M. Approve Purchase of Program Supplies and Equipment for Early Childhood Intervention
 - N. Increase Expense Contracts for FY 2022
 - O. Approve FY 2022 Budget Adjustment for May
- X. Community Report

XI. Board Q&A

Events

A. Texas Council Spring Conference – June 21, 2022 – June 23, 2022

B. Next Board of Trustees meeting July 28 pending Board approval of meeting schedule in agenda item IX. B.

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT MUST NOTIFY COMMUNITY HEALTHCORE BY APRIL 28, 2022 AT 4:00 P.M. BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM OR COMPLETE A "CITIZEN COMMENT CARD" AND TURN IT IN TO COMMUNITY HEALTHCORE STAFF IN PERSON AT THE MEETING SITE PRIOR TO THE START OF THE MEETING. Presentations are limited to three (3) minutes.**