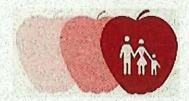
MHMR Authority of Brazos Valley



For a Healthy, Happy Tomorrow

CENTRAL ADMINISTRATION 1504 S. Texas Avenue Bryan, Texas 77802-1015 (979) 822-MHMR FAX (979) 361-9806

MAILING ADDRESS P.O. Box 4588 Bryan, Texas 77805-4588

BRAZOS COUNTY MH SERVICES 804 S. Texas Ave. Bryan, TX 77803-3946 (979)822-6467

DAY HAB SERVICES Life Choices Center 623 C. Mary Lake Bryan, TX 77801-3424 (979) 361-9870

BURLESÓN COUNTY P.O. Box 615 103 E. Hwy. 21 Caldwell, TX 77836-1225 (979) 567-4377

GRIMES COUNTY 702 S. LaSalle Navasota, TX 77868-3858 (936) 825-7969

LEON COUNTY P.O. Box 512 203 West Main Centerville, TX 75833-0512 (903) 536-2180

MADISON COUNTY P.O. Box 672 3438 Hwy 21 Madisonville, TX 77864-0672 (936) 348-3695

ROBERTSON COUNTY 1212 W. Brown Hearne, TX 77859-3067 (979) 279-5193

WASHINGTON COUNTY P.O. Box 1662 300 Lounge Road Brenham, TX 77833-2128 (979) 830-0008 The MHMR Authority of Brazos Valley Board of Trustees will meet on Thursday, March 28, 2024 at 1:00 p.m., at MHMR Authority of Brazos Valley, 1504 S. Texas Avenue, Bryan, Texas:

- 1) Call to Order
- 2) Welcome and Introduction of Guests
- 3) Announcements and Recognition
- 4) Public Comments
- 5) Discuss/Act Upon Board of Trustees Appointments/Reappointments
 - Dorothy Morgan, Washington County
 - > Tammy Tiner, Brazos County
 - > Sheriff Don Sowell, Grimes County
 - Mark Maltsberger, Brazos County
- 6) Discuss/Act Upon Board of Trustees Minutes of January 25, 2024
- 7) Discuss/Act Upon January 2024 Financial Statements
- 8) Discuss/Act Upon February 2024 Financial Statements and Form G
- 9) Discuss/Act Upon FY 2024 2nd Quarter Non-Pension Plan Investments
- 10) Discuss/Act Upon FY 2024-2025 Quality Management Plan
- 11) Discuss/Act Upon Citizens Network Advisory Committee (CNAC)
 Appointments/Reappointments
- 12) Discuss Information Items
 - Texas Council of Community Centers Board Meeting January 27, 2024
 - Texas Council Risk Management Fund Board Meeting February 1-2, 2024
 - Texas Health & Human Services Commission (HHSC) Texas Home Living Waiver (TxHmL) Annual Recertification Survey – February 6-7, 2024
 - Texas Health & Human Services Commission (HHSC) Intellectual & Developmental Disabilities Quality Assurance Authority Review March 4–7, 2024
 - ➤ Citizens/Network Advisory Committee Meeting Minutes
 - Community Presentations/Meetings
 - Next Board of Trustees Meeting April 25, 2024
- 13) Adjournment