



ANDREWS

BEHAVIORAL HEALTH



BOARD OF TRUSTEES MEETING

**Andrews Center
Tuesday, September 24, 2024, at 2:00p.m.
2323 West Front Street, Tyler, TX 75702
903-597-1351**



BOARD OF TRUSTEES MEETING

Tuesday, September 24, 2024, 2:00p.m.

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the Andrews Center Board of Trustees will be held at 2:00p.m. on Tuesday, September 24, 2024, in the Dick DeSanto Room 208 on the 2nd floor of the Andrews Center 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office at 903-535-7407. The agenda is available on the Andrews Center website. (www.andrewscenter.com)

PUBLIC COMMENT: (Government Code Section 551.007) Members of the public who have previously filled out a participation form have an opportunity to address the Board of Trustees on agenda items. The Board is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to kwakefield@andrewscenter.com. If you wish to address the Board, obtain a public participation form, and submit the completed form to kwakefield@andrewscenter.com prior to board meeting. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

- I. Call to Order**
 - A. Pledge and Prayer**
 - B. Introductions and Public Comment Period**
 - C. 20 year – Tenure Recognition of Pam Poff, Insurance Specialist**

 - II. Fiscal Year 25 Texas Council Membership Dues Reports- Becki Mangum**

 - III. Chairman’s Reports**
 - A. Approve August 30, 2024, Board Minutes- Beverly Waddleton**
 - B. Update on policy reviews – Judge Reese, Van Zandt County**

 - IV. Chief Financial Officer’s Reports-Randa Haywood**
 - A. Acceptance of the August 2024 Treasury Report**
 - B. Approval of Contracts over \$10,000**
 - C. Accept Contribution Report**
 - D. Acceptance of Financial Advisory Sub-Committee Report**
 - E. Vonage Renewal Proposal for Andrews Center- Patrick Maloney**
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- V. **Chief Executive Officer's Reports-Lynn Rutland**
 - A. **Legislative Update- Lynn Rutland**
 - B. **Andrews Center Themes Summary and Strategic Plan- Lynn Rutland**
 - C. **Andrews Center Top 3 Performing LIDDA- Lynn Rutland**
 - D. **Texas HHS Grant to support LOSS team Award/Symposium - Mari Gutierrez**
 - E. **Jail Diversion Update- Keisha Morris**
 - F. **HCC Program- Ashely Davis**

- VI. **Consent Agenda**
 - A. **Andrews Center August 2024 Service Encounters- Kathy Wakefield**
 - B. **Personnel Action Report – Anne Cozart**

- VII. **Executive Session: (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)**
 - A. **CEO Succession Plan Update-Post 89th Legislative Session.**
 - B. **Personnel Action Report**

- VIII. **Action Items and Acceptance of Executive Session**

- IX. **Adjournment.**

The next board meeting is scheduled for: October 29, 2024, 2:00p.m.