



the Local MH/IDD Authority for Denton County, Texas

Regularly Scheduled Meeting Board of Trustees

Date: Thursday June 25, 2026

Time: 1:00 PM

Place: Administrative Building
1614 Scripture Street
Denton, Texas 76201

Board Members:

Dianne Hickey, Chair Arthur K. Sayre, Vice Chair Cynthia Jones, Ph.D., Secretary

*Brooke Hambrick
Isabel Hernandez
Linda Holloway, Ph.D.
Douglas Lee
Ron Marchant
Paul Slough
Dawn Waye*

Pam Gutierrez, Executive Director

We Value:

Individual Worth – Quality – Integrity – Dedication – Teamwork

Denton County MHMR Center, My Health, My Resources

Mission Statement

Denton County MHMR Center, My Health, My Resources, enhances the quality of life of the individuals served and their family members.



Board of Trustees Meeting Agenda

Thursday
June 25, 2026

I. Call to Order

- A. Roll Call
- B. Welcome to Guests and Staff
- C. Public Comments are welcome, however, are limited to three (3) minutes per individual and fifteen (15) minutes total time. Citizens wishing to address the Board must complete the Citizen Comment Registration Form prior to the start of the meeting.

Pursuant to State Open Meetings Law, the Board of Trustees is restricted in discussing or taking action on items not posted on the agenda.

- D. Approval of the Regularly Scheduled Board of Trustees Meeting Minutes from May 26, 2026.
- E. **Board Training/Staff Presentation** – Counseling Services.
Bill Porter, LPC-S, Program Manager of Counseling Services

The Board reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting – Executive Session(s) pursuant to Article 6252-17, Sec. 2, V.T.C.S., regarding Litigation (e), Real Estate (f), Personnel (g) and Security (j).

II. Committee Reports

Finance Committee Meeting

- A. FY 2026 Period 9 (May) Financial Statements.
Dianne Hickey, Finance Committee Chair
- B. One-Time Incentive for All Staff to be provided in August of 2026. Total cost will not exceed \$900,000 (Actual wage amount is \$740,000 plus taxes and retirement – not to exceed \$900,000.).
Dianne Hickey, Finance Committee Chair

Personnel Committee Meeting

C. Review and Approval of New Position – Program Manager of Crisis Residential Unit (CRU) – FTE 1.0 – \$42.00/hour.

Linda Holloway, Ph.D., Personnel Committee Chair

D. Review and Approval of Policies:

Linda Holloway, Ph.D., Personnel Committee Chair

- Policy 3.701 – Mental Health Services.
- Policy 7.101 – Equal Opportunity.

III. Other Agenda Items

A. Abuse & Neglect/Critical Incidents Report. Discussion Item Only.

Ciara Hurt, Program Manager of Quality Management (QM)

B. Human Resources (HR) Quarterly Report.

Erin Posey, Chief Human Resources (HR) Officer

C. Planning, Network, and Advisory Committee (PNAC) Report and Discussion. Approval as required.

Veronica Armendariz, Senior Director of Quality Management (QM)/Utilization Management (UM)

D. Review and Approval of New Member for Planning, Network, and Advisory Committee (PNAC).

Veronica Armendariz, Senior Director of Quality Management (QM)/Utilization Management (UM)

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IV. Executive Director Report

V. Chair Comments

VI. New Business – Next Board Meeting – Thursday, July 30, 2026.

VII. Adjourn