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Nueces Center for
Mental Health and Intellectual Disabilities

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Rebecca Huerta
City Secretary

NUECES CENTER FOR MENTAL HEALTH & INTELLECTUAL DISABILITIES

PUBLIC NOTICE OF MEETING

Notice is hereby given that on Wednesday, November 4, 2026, the Board of Trustees of Nueces Center for Mental Health and Intellectual Disabilities will hold a Regular Meeting at **12:00 p.m.** located at **3733 S. Port Avenue, Corpus Christi, Texas.** This meeting will also be available by telephonic conference via Microsoft Teams Meeting. Members of the public may call into the meeting via the link provided.

Microsoft Teams meeting

Join: https://teams.microsoft.com/meet/219138673793 90?p=cdid6Pn2ue89sEMSWY
Meeting ID: 219 138 673 793 90
Passcode: hY6wn3Ke

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 Executive Assistant to the Chief Executive Officer at 361-886-1002, 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. Texas Council Quarterly Meeting Update ..... Aaron Diaz
4. Planning and Network Advisory Committee (PNAC) Report .....Andrea Kovarik
5. Discussion and possible action to approve the Planning and Network Advisory Committee minutes of August 11, 2026.

ACTION ITEMS

6. Discussion and possible action to approve status report on the Jail Diversion Center.
7. Discussion and possible action to ratify approval for Chief Executive Officer's signature on purchase of Lithium-Ion battery backup system for Brownlee Square for $159,000.00.

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.)

8. Discussion and possible action to approve renewal of contract with Boon Group for employee group health insurance benefits and the ancillary products available to CCAD employees.
9. Discussion and possible action to approve the Secretary's Report of regular meeting of September 23, 2026.

OPERATIONS COMMITTEE REPORT

10. Discussion and possible action to approve Treasurer's Report for September 2026.

CHIEF EXECUTIVE OFFICERS REPORT

11. Foundation Board update- Jimmy Rodriguez.
12. Naming Rights Committee Update.

INFORMATIONAL/DISCUSSION ITEMS

13. Mental Health Justice-Involved Individuals (MHGJII) Update (Formerly Community Collaborative Status Update).
14. Update on Coastal Bend Day of Giving (CBDOG) November 10, 2026.
15. Board of Trustees Attendance Calendar and dates for renewal of membership (handout).
16. Board requests for discussion or educational items for future agenda.

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.

lnformacion en Espanol: Si usted desea esta informacion en Espanol o en otro idioma, por favor Ilame al telefono (361) 886-6900.