

NUECES CENTER FOR MENTAL HEALTH & INTELLECTUAL DISABILITIES

PUBLIC NOTICE OF MEETING

Notice is hereby given that on Tuesday, **September 23, 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 Street, 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 telephone number provided.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/21913867379390?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 Administrative Assistant to the Chief Executive Officer at 361-886-6900, 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 June 16, 2026.

ACTION ITEMS

6. Discussion and possible action to approve the status report on the Diversion Center.
7. Discussion and possible action to approve the battery backup expense not to exceed \$180,000.

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 ratify Chief Executive Officer's execution of the Health and Human Services Commission (HHSC) Contract No. HHS1535500072 Amendment No. 1 under the Treatment Services Grant (TRA) Program.
9. Discussion and possible action to ratify Chief Executive Officer's execution of the Health and Human Services Commission (HHSC) Contract No. HHS001606300010, for Substance Abuse (SUD) Community Health Worker (CHW) Grant Program.
10. Discussion and possible action to approve to ratify Chief Executive Officer's execution of the Texas Department of Criminal Justice (TDCJ) Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI) Contract.
11. Discussion and possible action to approve contract pricing for 2026 renewal items with Marsh

McLennan Agency for group health insurance benefits and the ancillary products available to Center employees.

12. Discussion and possible action to approve the Secretary's Report of regular meeting of July 22, 2026.

OPERATIONS COMMITTEE REPORT

13. Discussion and possible action to approve Treasurer's Reports for July and August 2026.

CHIEF EXECUTIVE OFFICERS REPORT

14. Closed session pursuant to Texas Government Code §551.074 regarding the evaluation of the Chief Executive Officer and center accomplishments.
15. Discussion and possible action regarding Chief Executive Officer's evaluation and center accomplishments.
16. Annual Report: Clients Rights.
17. Annual Report: Human Resources
18. Naming Rights Committee Updates

INFORMATIONAL/DISCUSSION ITEMS

19. Community Collaborative Status Update
 20. Coastal Bend Day of Giving (CBD OG) - November 10, 2026.
 21. Discussion and possible action to schedule Board of Trustees November Meeting.
 22. Board of Trustees Attendance Calendar and dates for renewal of membership (handout).
- Meeting Adjourned.

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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.

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

3733 S. Port Ave., Corpus Christi, Texas Phone (361) 886-6900 www.nchmid.org
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