



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 5, 2025, 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.

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. Planning and Network Advisory Committee (PNAC) Report Andrea Kovarik
4. Discussion and possible action to approve the PNAC minutes of August 12, 2025.

ACTION ITEMS

5. Discussion and possible action to approve status report on the Jail Diversion Center.
6. Discussion and possible action to approve the Proposal for engagement of auditing firm.
7. Discussion and possible action to approve Board Resolution authorizing/ratifying contract and CEO's actions to sell listed Center-owned property located at 1225-1233 Agnes Street, Corpus Christi, TX 78401.
8. Discussion and possible action to liquidate MHID's Institutional Security Corporation (ISC) Investment Account worth to prepare for known and anticipated funding shortfalls.

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.)

9. 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.
10. 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.
11. Discussion and possible action to ratify the CEO's execution of the Health and Human Services Commission Contract No. HHS001609500027 Money Follows the Person Grant Program for \$3,245,885.00.
12. Discussion and possible action to approve Interlocal Cooperation Agreement between the **Nueces County Hospital District** and MHID to provide mental health and substance abuse services under Section 534.0015(b), Texas Health and Safety Code, from October 01, 2025, to September 30, 2026.

13. Discussion and possible action to approve the Secretary's Report of regular meeting of September 23, 2025, and Secretary's Report of Special Called meeting of October 8, 2025.

OPERATIONS COMMITTEE REPORT

14. Discussion and possible action to approve Treasurer's Report for September 2025.

CHIEF EXECUTIVE OFFICERS REPORT

15. Annual Report: Human Resources
16. Annual Report: Clients' Rights
17. Annual Report: Compliance

INFORMATIONAL/DISCUSSION ITEMS

18. Community collaborative status update.
19. Update on Coastal Bend Day of Giving (CBDOG) November 04, 2025.
20. Status of Waiver Interest List for Nueces County.
21. Board of Trustees Attendance and dates for renewal of membership. (hand-out)
22. Board requests for discussion or educational items for future agendas.
23. 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.