

Open Meeting TRD 2025006985

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Open Meeting Information

Status	Accepted
TRD	2025006985
Submitted Date/Time	12/04/2025 12:13 PM CST
Agency	Texas Panhandle Mental Health Mental Retardation
Board	Texas Panhandle Centers
Meeting Date	12/11/2025
Meeting Time	10:30 AM
Address	6600 Killgore Drive
City	Amarillo
State	TX
Additional Information	joyce.lopez@txpan.org

Agenda

- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING
- III. COMMENTS FROM CITIZENS
- IV. PLANNING & NETWORK ADVISORY COMMITTEE REPORT
- V. EMPLOYEE RECOGNITION
- VI. PROGRAM PRESENTATION
 - Home and Community-based Services (HCS) – Danette Castle, Senior Advisor, Texas Council of Community Centers
- VII. COUNTY SHERIFFS ORAL REPORT
- VIII. EXECUTIVE MANAGEMENT TEAM REPORTS
- IX. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:
 - A. Executive Committee
 1. Board Reappointment by the Eastern Division
 2. Board Reappointments (3) by the City of Amarillo
 - C. Budget & Finance Committee
 1. Treasurer's Report
 2. Sale of Surplus Property Pages
 3. Roof Replacement Westcliff Group Home
 4. Professional Services Agreements with Lubbock Regional MHMR/StarCare
 5. Professional Services Agreement with East Texas Behavioral Health Network (ETBHN)
 6. FY 2026 State Performance Contracts/Grants
 7. Rapid Crisis Stabilization/State Hospital Diversion and Private Psychiatric Bed Services Agreement with Northwest Texas Healthcare System-Behavioral Health
 8. Purchase of Vehicle for IDD Crisis Intervention
 9. Potential Termination of Texas Panhandle Centers Intellectual & Developmental Disability (IDD) Waiver Contracts
 - D. Personnel Committee
 1. Part-time Case Manager Position for Texas Resiliency and Recovery (TRR) Program
- X. EXECUTIVE SESSION \$551,071 Consultation with Attorney – Potential Termination of TPC's Intellectual & Developmental Disability Waiver Contracts
- XI. OPEN DISCUSSION
- XII. CALENDAR ITEMS OF INTEREST TO THE BOARD
- XIII. INVITE COMMENTS FROM VISITORS
- XIV. DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING
- XV. ADJOURN