Open Meeting TRD 2026006334

SUBMIT MEETING REVISION CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2026006334
Submitted Date/Time	10/23/2026 02:23 PM CDT
Agency	Texas Panhandle Mental Health Mental Retardation
Board	Texas Panhandle Centers
Meeting Date	10/29/2026
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
- Mental Health First Aid (MHFA) – Chrystal Vega-Langwell, MHFA Outreach Coordinator, will provide information regarding MHFA.

VII. COUNTY SHERIFFS ORAL REPORT
VIII. EXECUTIVE MANAGEMENT/LEADERSHIP TEAM REPORTS
IX. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:
A. Executive Committee
1. Annual Policies Revision and Review
2. Performance Evaluation and Contract of Executive Director

B. Budget & Finance Committee
1. Treasurer's Report
2. Staff Sergeant Fox Suicide Prevention Grant Program
3. Meadows Mental Health Policy Institute (MMHPI) SSG Fox Project Grant
4. Health and Human Services Commission (HHSC) Interlocal Cooperation Medicaid Provider Agreement
5. Crisis Respite Services Amendment with TWG Investments, Ltd. dba The Wood Group
6. Consumer Operated Services Agreement with Amarillo Area Mental Health Consumers (AAMHC)
7. 412 N. Main Borger Lease Agreement with Megert Legacy, LLC

C. Personnel Committee
1. Two Full-time Case Manager I-III Positions for the SSG Fox Grant
2. Planning & Network Advisory Committee Reappointments

X. EXECUTIVE SESSION §551.074 Personnel Matters – Executive Director's Performance Evaluation and Contract

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