

Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, June 3, 2025 at 401 East Illinois in the 4th floor Conference Room. If you would like to comment during the public comment section, please notify the Chief Executive Officer's office at 432-570-3341 at least 24 hours prior to this meeting.

AGENDA

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
 - Announcements & Introductions
- IV Presentations/Training
 - Overview of the services offered by the Larry Carroll Crisis Respite Center Presented by Ruby Mendez, Case Management/Crisis Services Supervisor
- V Consent Agenda
 - 1. Minutes of the last meeting
 - 2. CEO Activity Report
 - 3. Community Relations Report
- VI Chief Executive Officer's Report
- VII Public Liaison Committee
 - Report on Planning and Network Advisory Committee (PNAC)
- VIII CCBHC Advisory Committee
 - Minutes of April 2025 Meeting
 - Annual Report
- IX Treasurer's Report
 - Report on April 2025 Financial Statements
- X Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- XI Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information

XII Sheriff's Office Report

- Mental Health activities and policy updates for the Sheriff's Offices

XIII **Other Business:**

1. **Finance Committee** – Fiscal Year 2025 Budget Revision #1
2. **Finance Committee** – Selection of Independent Audit Firm for FY2025
3. **Finance Committee** – Annual Review of Policy 4.02.04.00 "Investments and Board Resolution"
4. **Finance Committee** – Annual Review of Policy 4.02.04.01 "Investments – Donor Restricted & Particular Purpose Funds and Investment Plan"
5. **Finance Committee** – Annual Review of Policy 4.02.04.02 "Investments – Post Employment Benefits (PEB) Trust"

One or more Board members may attend via tele-video.

If during the course of the meeting covered by this notice, the Board of Trustees needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Trustees on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.