

Texas Behavioral Health Executive Council Meeting

NOTES:

- There may be a quorum of the members from each of the following boards present at the Texas Behavioral Health Executive Council meeting: the Texas State Board of Examiners of Psychologists; the Texas State Board of Social Worker Examiners; the Texas State Board of Examiners of Marriage and Family Therapists; and the Texas State Board of Examiners of Professional Counselors.
- The Council may request input during the meeting from any interested party or member of the public during its discussion of an agenda item. The Council may also take up agenda items in a different order than they appear on the agenda.
- The Council may go into Executive Session to deliberate any item listed on this agenda if authorized under Texas Open Meetings Act, Government Code, Ch. 551.

February 4, 2020 - 11:00 a.m.

**Twin Towers Office Center
1106 Clayton Lane
1st Floor Public Meeting Room, East Tower, Room #125E
Austin, Texas 78723**

NOTE: This meeting is being held at the Texas Department of Licensing and Regulation's North Campus location and is being broadcast by the Texas Department of Licensing and Regulation on behalf of the Texas Behavioral Health Executive Council. This meeting is not a meeting of the Texas Department of Licensing and Regulation or the Texas Commission of Licensing and Regulation.

If you are planning to attend this meeting and need auxiliary aids, services or materials in an alternate format contact the Texas Department of Licensing and Regulation at least 5 working days before the meeting date. Phone: (512) 463-6599, FAX: (512) 475-2874, E-MAIL: open.meetings@tdlr.texas.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

Watch the meeting at – <https://youtu.be/mouW2zPZf1k>

AGENDA

The Council may discuss and take action concerning any matter on the agenda.

1. Call to Order
2. Roll Call and Certification of Quorum

3. Public Comments – Public Comment is limited to three (3) minutes per person, unless otherwise directed by the Chair. Any person wishing to address the Council should complete a Public Comment Form and submit it to the Texas Department of Licensing and Regulation liaison.
4. Conduct interviews and make final selection for the BHEC Director position. *Interviews will be conducted in closed session per §551.074 of the Government Code.*
5. Recommendations for agenda items for the next Council meeting.
6. Adjournment