

Consolidated Committee Reports

MARCH 2023 BOARD MEETING



VIRGINIA HOFT, EXECUTIVE DIRECTOR

MENTAL HEALTH CONNECTION OF TARRANT COUNTY | 3136 W 4TH ST., FORT WORTH, TX 76107

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Communications Committee

Chairpersons: [Rane Wallace](#) | [Victoria San Martin](#)

Committee: Communications Today's Date 1/26/2023

Chair(s): Catherine Carlton & Rane Wallace

Meeting Date: 1/18/2023 Location: Zoom No in attendance: 7

Brief description of meeting discussion Items:
<ul style="list-style-type: none"> Discussed process for interviewing 3 different videographers (Genius House Media, Glass Lake & Fluxtown). Discussed questions to ask, processes in place, expected timelines, etc. 3 Main Parts of the video – History, Benefits & Future Finalized details for meetings on 1/20/2023 and 1/25/2023. We met with Genius House Media and Glass Lake Production Group on 1/20/2023 and Fluxtown on 1/25/2023. After meeting on 1/25/2023, the committee discussed the recommended videographer which was for Genius House Media. Genius House Media was a favorite by a longshot and everyone on the committee agreed on that.
Any follow-up action items or projects:
<ul style="list-style-type: none"> RW to connect Virginia to GHM via email so Virginia can work out contract and logistics with them. This project will be going on for several months. Virginia to discuss the contract and bid with the board prior to signing any contracts.
Next Meeting Date & location:
Scheduled for 3/22/2023 at 1:00pm on Zoom. However, depending on the timeline with several moving parts, we might be meeting prior to that as needs arise to discuss the video. We will have some committee members present to the board at least a couple of times throughout the process to ensure that everyone is on the same page, to gather strategic insight from the board, and to ensure that we make this video a huge success for the MHC.
Can we post your meeting schedule on website or in newsletter?
No.
Any specific requests for newsletter, message board or other Social Media postings?
No
Any specific discussion, requests, announcement for board?
<p>If the board members would like to see some previous work from GHM, check out:</p> <p>UTA Project: https://youtu.be/5PIRGweC0No 1 Minute video showing production quality.</p> <p>The Warm Place: https://youtu.be/7XOieZKjLiw 8 Minute video that tells a story with a lot of emotion.</p>
Other:

TBRI Collaborative Committee

Chairpersons: [Cynthia Bethany](#) | [Lisa Farmer](#)

Committee: TBRI® Collaborative Committee Today's Date 2/27/2023

Chair(s): Lisa Farmer & Cynthia Bethany

Meeting Date: 2/15/2023 Location: Via Zoom No in attendance: 20

<i>Brief</i> description of meeting discussion Items:	Agency check-in with: The Women's Center, FWISD, Denton ISD, CCMC, MHMR, CASA, KPICD, AFC, Birdville ISD, Arlington ISD Presentation from Jodie Dunn at Arlington ISD about implementation of TBRI® Updates from KPICD – Resource Development Coordinator update, new strategic priorities
Any Follow-up action Items or projects:	Charity Jackson from Alliance for Children will present at the next meeting
Next Meeting Date & location:	May 17, 2023 9:00 am to 10:30 am via Zoom
Can we post your meeting schedule on website or in newsletter?	Yes
Any specific discussion, requests, announcement for board?	No
Any specific requests for Social Media postings?	None at this time

Grants Committee

Chairpersons: [Stephanie Pollard](#) | [Twanda Wadlington](#)

Committee: Grants Committee Today's Date 3/1/2023

Chair(s): Stephanie Pollard and Dr. Twanda Wadlington

Meeting Date: January 13, 201 Location: 3840 Hulen Street (76107) No in attendance: 11

<u>Brief</u> description of meeting discussion Items:	Reviewed MHC new strategic plan. Discussed how MHC Grants Committee could provide added value to member organizations. Discussed how the needs for Grants Committee have changed since MHC inception.
Any Follow-up action Items or projects:	What would be the next steps for the Grants Committee? Is there a need?
Next Meeting Date & location:	TBD
Can we post your meeting schedule on website or in newsletter?	Yes
Any specific discussion, requests, announcement for board?	No
Any specific requests for Social Media postings?	No

Recognize and Rise Steering Committee

Chairperson: [Sonya Mosley](#) | [Nathan Howell](#)

Committee: Recognize and Rise Steering Committee Today's Date 02/28/2023

Chair(s): Sonya Mosley & Nathan Howell

Meeting Date: 02/03/2023 Location: Virtual No in attendance: 6

<u>Brief</u> description of meeting discussion Items:	<p>Planning for the Pathways to Interrupting Mass Violence symposium continues. 300 save the date emails sent out. Committee members will follow up with their contacts to personally invite. To date, 80 have registered. The focus is on getting the word out about the symposium to ensure attendance from various service sectors, law enforcement, mental health, school districts, medical, etc.</p> <p>Conference Operations – arrival time 7:15am</p> <p>Lenae Bassham – oversee Greeting & Seating (4 – volunteers) Everyone will receive a seating list with table assignment. Tables will be numbered. A map will be placed in each participant's folder.</p> <p>Sonya Mosley – Greeters</p> <p>Natalie Rose – Dignitary Tracking</p> <p>Opening – Virginia Hoft (Will follow up with Leah King. Opening remarks from a public official).</p> <p>Chasity Warren – Food</p> <p>Lena Pope – Training certificates</p> <p>Information Tables: 3 items per agency (arrive prior to 7:45am to place information on the tables).</p>
Any Follow-up action Items or projects:	Chasity to resend constant contact letter addressed to the committee member, send list of personal invites divided by agency, and list of those registered.
Next Meeting Date & location:	Meeting date not scheduled.
Can we post your meeting schedule on website or in newsletter?	No. Committee members are by invite only.
Any specific discussion, requests, announcement for board?	None at this time.
Any specific requests for Social Media postings?	Advertisement for the symposium.

School Mental Health Committee

Chairpersons: [Michelle Broadwater](#) | [Tracy Koller](#)

Committee: School Mental Health Today's Date 2/27/2023

Chair(s): Tracy Koller & Michelle Broadwater

Meeting Date: 2/22/2023 Location: Zoom No in attendance: 7

<u>Brief</u> description of meeting discussion Items:	Community agency updates, review of committee goals, and focus for future work groups.
Any Follow-up action Items or projects:	Follow Up meeting to discuss possible topics for work groups to focus on.
Next Meeting Date & location:	TBD
Can we post your meeting schedule on website or in newsletter?	NA
Any specific discussion, requests, announcement for board?	NA
Any specific requests for Social Media postings?	NA

Tarrant Cares Governance Committee

Chairperson: [Natalie Rose](#)

NO REPORT

Access Committee

Chairpersons: [Debbie Preissinger](#) | [Erin Fairleigh](#)

NO REPORT

Advocacy Committee

Chairpersons:

NO REPORT

Engagement Committee

Chairperson: [Di Ann Rucker](#)

NO REPORT

Cultural Connections Committee

NO REPORT