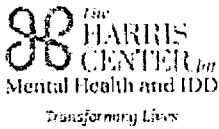


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The Harris Center for Mental Health and IDD  
9401 Southwest Freeway Houston, TX 77074  
Board Room # 109

Program Committee Meeting  
July 16, 2024  
11:30 am

1556992  
07/12/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

- I. DECLARATION OF QUORUM
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
  - A. Approve Minutes of the Board of Trustees Program Committee Held on Tuesday, April 16, 2024

- IV. REVIEW AND COMMENT
  - A. CPEP Presentation, Step Down State Hospital Transition Program

- V. EXECUTIVE SESSION -
  - \* As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

VI. RECONVENE INTO OPEN SESSION

VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION

VIII. INFORMTAION ONLY

- A. Approved IDD-PAC Minutes from March 5, 2024
- B. Approved IDD-PAC Minutes from April 2, 2024
- C. Approved IDD-PAC Minutes from May 7, 2024

IX. ADJOURN

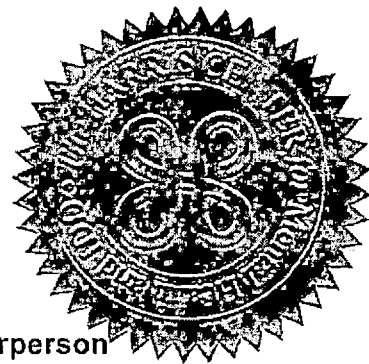
Veronica Franco  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2024 JUL 12 PM 3:50

FILED

*Veronica Franco*

Veronica Franco, Board Liaison  
Bonnie Hellums, MED, LMFT, LCDC, AAC, JD Chairperson  
Program Committee  
The Harris Center for Mental Health and IDD  
Board of Trustees



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