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# Central Counties Services

304 South 22nd Street

Temple, Texas 76501

Board Room (254) 298-7146

4<sup>th</sup> Floor Training Room (254) 298-7156

Switchboard 8 a.m. - 5 p.m. (254) 298-7000

## ***BOARD OF TRUSTEES***

***Regular Session at 6:30 P.M.***

***April 26, 2016***

***At***

***Central Counties Services***

***Board Room***

***304 South 22<sup>nd</sup> Street***

***Temple, TX***

***254-298-7000***

***Meeting Behavioral and Developmental Needs.***

## **❖ A G E N D A ❖**

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### **REGULAR SESSION**

#### **A. CALL TO ORDER**

Mr. Steven Wick, Chair

1. Introduction of Guests.
2. Review of Board Calendar. **(pages 1-4)**
3. Approval of March 22, 2016 Regular Session Meeting Minutes. **(pages 5-9)**
4. Lifetime Achievement Award: Ms. Marjorie Boniface Balz (Ms. B)
5. Approval of Human Resources & Business Office Software

#### **B. CITIZEN COMMENTS**

#### **C. BOARD COMMITTEE REPORTS**

1. Medical Committee – Alison Esparza
2. Personnel Committee – Nancy Holle
3. Finance Committee – Ann King
4. Long Range Planning & Facility Committee – Steven Wick

#### **D. PERSONNEL MATTERS**

1. ACTION ITEMS:
  - a. None
2. NON-ACTION ITEMS:
  - a. Recruitment (relocation) addition to procedure

- b. Retirement plan changes

**E. FISCAL MATTERS**

1. ACTION ITEMS:

- a. Approval of FY 16 Budget Adjustments. - **(handout)**

2. NON-ACTION ITEMS:

- a. Financial Report. - **(pages 33-36)**

**F. SPECIAL REPORTS**

- 1. 1115 Waiver Status Update. **(pages 37-41)**
- 2. Performance Measure Sanction for FY 2015 Quarters 3-4
- 3. Medicaid Desk Audit Recoupment
- 4. Mental Health (MH) - Program Performance Progress Report. **(attachment II)**
- 5. Intellectual and Developmental Disabilities (IDD) - Program Performance Progress Report. **(handout)**
- 6. Early Childhood Intervention (ECI) - Program Performance Progress Report. **(handout)**

**G. EXECUTIVE DIRECTOR COMMENTS**

**H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK**

**I. ADJOURNMENT**

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