
Central Counties Services

304 South 22nd Street

Temple, Texas 76501

Board Room (254) 298-7146

4th 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.

March 22, 2016

At

Central Counties Services

Board Room

304 South 22nd Street

Temple, TX

254-298-7000

Meeting Behavioral and Developmental Needs.

❖ A G E N D A ❖

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 February 23, 2016 Regular Session Meeting Minutes. **(pages 5-9)**
4. Approval of the QM/UM plan **(page 10 & attachment I)**

B. CITIZEN COMMENTS

C. BOARD TRAINING

1. Name Clearing **(pages 11-12)**

D. 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

E. PERSONNEL MATTERS

1. ACTION ITEMS:
 - a. New On-call MCOT position **(page 13)**
 - b. MH reclassification of a Social Worker II to a Health Specialist IV **(page 14)**
 - c. Reclassification of Psychiatrist III to an Advanced Nurse Practitioner II **(handout)**

(OVER)

2. NON-ACTION ITEMS:
 - a. MH reclassification of a Program Supervisor VI to a Program Supervisor VII (**page 15**)

F. FISCAL MATTERS

1. ACTION ITEMS:
 - a. Approval of Quarterly Financial Certification – Form G (**pages 16-24**)
 - b. Review and Approval of Investment Report (**pages 25-32**)
 - c. Approval of FY 16 Budget Adjustments. - (**handout**)
2. NON-ACTION ITEMS:
 - a. Financial Report. - (**pages 33-36**)

G. SPECIAL REPORTS

1. 1115 Waiver Status Update. (**pages 37-41**)
2. Mental Health (MH) - Program Performance Progress Report. (**attachment II**)
3. Intellectual and Developmental Disabilities (IDD) - Program Performance Progress Report. (**handout**)
4. Early Childhood Intervention (ECI) - Program Performance Progress Report. (**handout**)

H. OLD BUSINESS

1. Update on Texas Veterans and Family Alliance Grant Progress
2. Progress on Obtaining Certified Community Behavioral Health Clinic Status

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT
