
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.

May 24, 2016

At

Central Counties Services

Killeen Training Center

100 East Avenue A

Killeen, TX

254-526-8021

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.
3. Approval of April 26, 2016 Regular Session Meeting Minutes.
4. Report on Self Audit of Errors Identified on March 2015 Medicaid Desk Audit

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. MH reclassification – Health Specialist III to Health Specialist IV
2. NON-ACTION ITEMS:
 - a. ECI reclassifications

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Approval of FY 16 Budget Adjustments.
- b. Review and Approval of Investment Policy

2. NON-ACTION ITEMS:

- a. Financial Report.

F. SPECIAL REPORTS

- 1. 1115 Waiver Status Update.
- 2. Crisis Respite Review Report
- 3. Mental Health (MH) - Program Performance Progress Report.
- 4. Intellectual and Developmental Disabilities (IDD) - Program Performance Progress Report.
- 5. Early Childhood Intervention (ECI) - Program Performance Progress Report.

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT
