
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.

August 23, 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 July 26, 2016 Regular Session Meeting Minutes. (pages 5-11)

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

(OVER)

1. ACTION ITEMS:
 - a. FY17 Personnel Changes (**page 12**)
 - b. ECI Salary Enhancement (**page 13**)

2. NON-ACTION ITEMS:
 - a. none

E. FISCAL MATTERS

1. ACTION ITEMS:
 - a. Reserve Fund Policy Changes. - (**pages 14-15**)
 - b. Approval of FY 16 Budget Adjustments. - (**handout**)
 - c. Approval of FY-17 Budget. - (**pages 16-21**)

2. NON-ACTION ITEMS:
 - a. Financial Report. - (**pages 22-27**)

F. SPECIAL REPORTS

1. Mental Health (MH) - Program Performance Progress Report. (**handout**)
2. Intellectual and Developmental Disabilities (IDD) - Program Performance Progress Report. (**handout**)
3. Early Childhood Intervention (ECI) - Program Performance Progress Report. (**handout**)

G. EXECUTIVE SESSION

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter D, the Chairperson calls an Executive Session of the Board of Trustees on the 23rd of August 2016 at _____ p.m. to discuss Section 551.071, Consultation with Attorney Concerning Personnel and Pending or Contemplated Litigation.

H. RECONVENE INTO OPEN SESSION:

The Board of Trustees reconvened into Open Session on the 23rd of August 2016 at _____.

I. OLD BUSINESS**I. EXECUTIVE DIRECTOR COMMENTS****J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK****K. ADJOURNMENT**
