

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.

September 27, 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 August 23, 2016 Regular Session Meeting Minutes. **(pages 5-9)**
4. FY 2017 Re-Appointment of PNAC Members **(pages 10)**
5. Approval of Fiscal Year 17 Contracts **(pages 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:
2. NON-ACTION ITEMS:
 - a. 2017 Employee Benefits Update (**handout**)

E. FISCAL MATTERS

1. ACTION ITEMS:
 - a. FY-16 Budget Adjustments
 - b. FY-17 Budget Adjustments
 - c. Approval of Financial Certification (Form G) (**pages 12-18**)
 - d. Approval of 4th Quarter Investment Report (**handout**)
2. NON-ACTION ITEMS:

Financial Report. - (**pages 19-22**)

a.

F. SPECIAL REPORTS

1. FY 2016 Consumer Abuse, Neglect and Exploitation Executive Summary Report (**pages 23-24**)
2. FY 2016 PNAC Summary Report (**pages 25-26**)
3. Mental Health (MH) - Program Performance Progress Report. (**handout**)
4. Intellectual and Developmental Disabilities (IDD) - Program Performance Progress Report. (**handout**)
5. Early Childhood Intervention (ECI) - Program Performance Progress Report. (**handout**)
- 6.

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 27th of September, 2016 at _____ p.m.

I. OLD BUSINESS

J. EXECUTIVE DIRECTOR COMMENTS

K. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

L. ADJOURNMENT
