

# 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.*

*December 6, 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 ❖

## **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 October 25, 2016 Regular Session Meeting Minutes. (**pages 5-9**)
4. Election of New Officers (**pages 10**)
5. Review of Board of Trustees By-Laws (**pages 11-17**)

### **B. BOARD TRAINING**

1. Health and Well Being of Our Staff and Consumers (**pages 18-21**)

### **C. CITIZEN COMMENTS**

### **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**

(OVER)

1. ACTION ITEMS:
  - a. Review of Contracts (**pages 22**)
  - b. Approval of new position Adult MH (**page 23-24**)
  - c. PNAC Membership Reappointment of Current Board Members (**page 25**)

2. NON-ACTION ITEMS:

**F. FISCAL MATTERS**

1. ACTION ITEMS:
  - a. Budget Amendment for New AMH Position (**page 26**)
2. NON-ACTION ITEMS:
  - a. Financial Report. – (**page 27-29**)

**G. SPECIAL REPORTS**

1. Mental Health (MH) - (**page 30-40**)
2. Intellectual and Developmental Disabilities (IDD) – (**page 41**)
3. Early Childhood Intervention (ECI) - Program Performance Progress Report. (**page 42**)
4. 1115 Medicaid Waiver Update (**page 43**)
5. PNAC 1<sup>st</sup> Quarter Summary Report (**page 44-45**)
6. CORE Medicaid Self-Audit Results for FY 2016 (**page 46**)

**H. EXECUTIVE SESSION**

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 41, Subchapter D, the Chairperson calls an Executive Session of the Board of Trustees on the 6<sup>th</sup> of December at \_\_\_\_ P.M. to discuss Section 551.072 Deliberation to Discuss Real Property. (**page 47**)

**I. RECONVENE INTO OPEN SESSION**

The Board of Trustees reconvened its Open Session on the 6<sup>th</sup> of December, 2016 at \_\_\_\_ P.M. (**page 47**)

**J. OLD BUSINESS**

**K. EXECUTIVE DIRECTOR COMMENTS**

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

**M. ADJOURNMENT**

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