

# 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.*

*January 24, 2017*

*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 December 6, 2017 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**

- a. Review of Contracts **(handout)**
- b. Current Board Member Appointments **(handout)**

### **2. NON-ACTION ITEMS:**

### **E. FISCAL MATTERS**

#### **1. ACTION ITEMS:**

- a. Approval of FY17 Budget Adjustments **(pages 12-13)**
- b. Review and Approval of FY 16 Financial Audit **(pages 14-15)**
- c. Review and Approval of 1<sup>st</sup> Quarter Financial Statements- Form G **(pages 16-17)**
- d. Review and Approval of 1<sup>st</sup> Quarter Investment Report **(pages 18-42)**

1. ACTION ITEMS:

2. NON-ACTION ITEMS:

a. Financial Report. – **(handout)**

**F. SPECIAL REPORTS**

1. Mental Health (MH) - **(pages 43-49)**

2. Intellectual and Developmental Disabilities (IDD) – **(handout)**

3. Early Childhood Intervention (ECI) - Program Performance Progress Report.  
**(handout)**

4. Revisions to the PNAC Structure **(pages 50-53)**

5. QM Project for FY17 (1<sup>st</sup> Qtr.) **(page 54)**

**G. OLD BUSINESS**

**H. SPECIAL REPORTS**

**I. EXECUTIVE DIRECTOR COMMENTS**

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

**K. ADJOURNMENT**

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