

**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.***

***February 28, 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 January 24, 2017 Finance & Regular Session Meeting (**pages 5-14**)
4. Swear in and Welcome County Commissioner Ray Ashby to the Board as a Member (**page 15**)
5. The future of Medicaid in Texas-Board Training (**handout**)

**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.

2. NON-ACTION ITEMS:

a.

**E. FISCAL MATTERS**

1. ACTION ITEMS:

- a. Approval of FY 17 Budget Adjustments (**none**)

2. NON-ACTION ITEMS:  
a. Financial Report – **(handout)**

**F. SPECIAL REPORTS**

1. Mental Health (MH) – **(pages 16-25)**
2. Intellectual and Developmental Disabilities (IDD) – **(pages 26-27)**
3. Early Childhood Intervention (ECI) – **(pages 28-30)**

**G. OLD BUSINESS**

**I. EXECUTIVE DIRECTOR COMMENTS**

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

**K. ADJOURNMENT**

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