

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.

March 21, 2017

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 February 28, 2017 Regular Session Meeting (**pages 5-10**)
4. PNAC FY 2017 1st Quarter Summary Report (**pages 11-12**)
5. Consideration and action to request approval to purchase software to administer COBRA services for Center employees. (**pages 13-14**)
6. Consideration and action to approve additional funding to Texas Council Risk Management Fund for Workers' Compensation Claims not budgeted. (**pages 15**)
7. New Board Manuals to all Board Members (**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. Reclassification of Health Specialist IV (**pages 16**)
2. NON-ACTION ITEMS:
 - a. Reclassification of Director 2- Behavioral Health Director (**handout**)

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Approval of Quarterly Financial Certification- Form G (**pages 17-18**)
- b. Review and Approval of Investment Report (**pages 19-40**)
- c. Approval of FY 17 Budget Adjustments (**pages 41**)

2. NON-ACTION ITEMS:

- a. Financial Report – (**handout**)

F. SPECIAL REPORTS

1. Mental Health (MH) – (**handout**)
2. Intellectual and Developmental Disabilities (IDD) – (**handout**)
3. Early Childhood Intervention (ECI) – (**handout**)

G. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT
