

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.

May 23, 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 April 25, 2017 Regular Session Meeting (**pages 5-11**)
4. Health Fair Update (**oral**)
5. Board Training - Central Counties Data Overview - (**presentation**)

B. CITIZEN COMMENTS

C. BOARD COMMITTEE REPORTS

1. Medical Committee – Alison Esparza
2. Personnel Committee – Judge James Lively
3. Finance Committee – Ann King
4. Long Range Planning & Facility Committee – Steven Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:
 - a. Reclassification of Nurse 5 to Manager 5 (**page 12**)
2. NON-ACTION ITEMS:
 - a. Reclassification of Director 4 position (**page 13**)

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:
 - a. Review & Approve Investment Policy (**pages 14-27**)
 - b. IDD Need for Health Record Automation (**pages 28-29**)
2. NON-ACTION ITEMS:
 - a. Financial Report (**handout**)
 - b. MHMR Ratios FY 2016 (**handout**)

F. SPECIAL REPORTS

1. 1115 Waiver Report (**pages 30-31**)
2. Intellectual and Developmental Disabilities (IDD) (**handout**)
3. Early Childhood Intervention (ECI) (**pages 32-33**)

G. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT
