

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
Budget Work Session at 5:30 P.M.
Public Hearing at 6:30 P.M.
Regular Session to follow
July 25, 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 ❖

BUDGET WORK SESSION

- A. 1115 Waiver (**page 1**)
- B. Home and Community Based Services-HCS (**discussion**)
- C. Adjournment

PUBLIC HEARING

- A. MH Block Grant Public Hearing (**page 2**)
- B. Adjournment

REGULAR SESSION

A. CALL TO ORDER

Mr. Steven Wick, Chair

- 1. Introduction of Guests
- 2. Review of Board Calendar (**pages 3-6**)
- 3. Approval of May 23, 2017 Regular Session Meeting Minutes (**pages 7-13**)
- 4. Discussion of Board Budget Work Session (**oral report**)
- 5. Board Member Ratification Update (**oral report**)

B. CITIZEN COMMENTS

C. BOARD COMMITTEE REPORTS

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

(OVER)

D. PERSONNEL MATTERS

1. ACTION ITEMS:

- a. Reclassification of Purchaser 2 to Accountant 3 (**page 14**)

2. NON-ACTION ITEMS:

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Approval of Auditor for Fiscal Year 17 (**page 15**)
- b. Review and Approval of 3rd Quarter Investment Report (**pages 16-43**)
- c. Review and Approval of 3rd Quarter Financial Certification (**pages 44-46**)
- d. Review and Approval of Banking Resolutions (**page 47**)

2. NON-ACTION ITEMS:

- a. Financial Report – (**handout**)

F. SPECIAL REPORTS

1. 1115 Waiver Report (**oral report**)
2. IDD Faculty Crestview Update (**oral report**)
3. FY2017 3rd Qtr. PNAC Summary Report (**pages 48-49**)
4. Required Additional Information from HHSC MH Review (**oral report**)
5. Mental Health (MH) – (**pages 50-60**)
6. Intellectual and Developmental Disabilities (IDD) – (**page 61**)
7. Early Childhood Intervention (ECI) – (**handout**)

G. OLD BUSINESS

1. Report to the Board on the TX Council Annual Conference (**oral report**)

I. EXECUTIVE DIRECTOR COMMENTS**J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK****K. ADJOURNMENT**
