

**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.***  
***August 22, 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 July 25, 2017 Regular Session Meeting Minutes (**pages 5-12**)
4. FY 2017 QM Projects Update (**page 13**)
5. Approval of Contract for Design Build Team for renovation of Crest View (**handout**)
6. Discussion of Salary Enhancement for FY' 17 (**handout**)

**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

**D. PERSONNEL MATTERS**

1. ACTION ITEMS:

- a. Proposed Human Resources Policy, Central Counties Services Reduction in Force (RIF) to include a Severance Pay Section Approval (**handout**)

2. NON-ACTION ITEMS:

**E. FISCAL MATTERS**

1. ACTION ITEMS:

- a. FY'17 Budget Revision (**page 14**)
- b. FY'18 Budget Approval (**handout**)
  - FY'18 Personnel Service Schedule Included

2. NON-ACTION ITEMS:

- a. Financial Report – (**handout**)

**F. SPECIAL REPORTS**

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

**G. EXECUTIVE SESSION**

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter D, The Chairperson calls an Executive Session of the Board of Trustees on the 22<sup>nd</sup> of August 2017 at \_\_\_\_p.m. to discuss Section 551.071, Consultation with Attorney Concerning Personnel and Pending or Contemplated Litigation.

**H. OLD BUSINESS**

**I. EXECUTIVE DIRECTOR COMMENTS**

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

**K. ADJOURNMENT**

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