

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.
December 5, 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 October 24, 217 Regular Session Meeting Minutes (**pages 5-10**)
4. Contract Acknowledgment and Approval (**pages 11-13**)

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. Approval of new position(s) (**pages 14-15**)
2. NON-ACTION ITEMS:
 - a.

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

a. FY 18 Budget Revisions (**page 16**)

2. NON-ACTION ITEMS:

a. Texas Community Center FY 2016 Ratios (**pages 17-26**)

b. Financial Report – (**pages 27-33**)

F. SPECIAL REPORTS

1. FY 2017 CORE Medicaid Self –Audit Results (**page 34**)

2. Mental Health (MH) (**pages 35-46**)

3. Intellectual and Developmental Disabilities (IDD)

4. Early Childhood Intervention (ECI)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
