

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.
October 24, 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 September 26, 2017 Regular Session Meeting Minutes (**pages 5-10**)
4. Board Training-Service Array Report Details (**pages 11-14**)
5. Contract Adjustment for renovation of Crestview (**page 15**)

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 personnel reclassification of Health Specialist 3 to Health Specialist 4 (**page 16**)
 - b. Approval of new position(s) (**page 17**)
2. NON-ACTION ITEMS:
 - a.

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

a. FY 18 Budget Adjustments (**page 18**)

2. NON-ACTION ITEMS:

a. Financial Report – (**pages 19-24**)

F. EXECUTIVE SESSION

G. SPECIAL REPORTS

1. Mental Health (MH)

2. Intellectual and Developmental Disabilities (IDD)

3. Early Childhood Intervention (ECI)

H. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT
