

**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.**  
**September 26, 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 August 22, 2017 Regular Session Meeting Minutes (**pages 5-9**)
4. Introduction of New Center Employee Benefits Consultant/Broker - Arthur J. Gallagher & Co. (**page 10-11**)
5. 1115 Waiver Update (**oral**)
6. Cedar Crest Building Update (**oral**)

**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 Positions (**page 12**)

2. NON-ACTION ITEMS:

- a. Employee Retirement Plan Vesting Update – January 1, 2018 (**page 13-14**)

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(OVER)

**E. FISCAL MATTERS**

1. ACTION ITEMS:

- a. FY 17 Budget Adjustments (**none**)
- b. FY 18 Budget Adjustments (**page 15**)
- c. Approval of Financial Certification (Form G) (**page 16-18**)
- d. Approval of 4<sup>th</sup> Quarter Investment Report (**page 19-44**)

2. NON-ACTION ITEMS:

- a. Financial Report – (**handout**)

**F. SPECIAL REPORTS**

1. FY 2016 Consumer Abuse, Neglect and Exploitation Executive Summary Report (**page 45-16**)
2. FY 2017 PNAC Annual Summary Report (**page 47-48**)
3. Mental Health (MH) (**handout**)
4. Intellectual and Developmental Disabilities (IDD) (**page 49-50**)
5. Early Childhood Intervention (ECI) (**handout**)

**G. OLD BUSINESS**

**H. EXECUTIVE DIRECTOR COMMENTS**

50-year Anniversary Update

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

**J. ADJOURNMENT**

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