

**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.**  
**April 24, 2018**  
**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 March 27, 2018 Regular Session Meeting Minutes (**pages 5-10**)
4. Approval of the Civil Contract for 1103 Mary Jane, Belton, Texas (**presentation**)
5. Approval of FY 2018 Local Planning Network Development Plan (**pages 11-26**)
6. Pre-Admission Screen and Resident Review-PASRR (**handout**)
7. Crisis Services (**presentation**)

**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. Personnel Items (**page 27**)  
Approval of Revised Policy and Procedure Manual (**handout**)

2. **NON-ACTION ITEMS:**

- a. None

**(OVER)**

**E. FISCAL MATTERS**

1. ACTION ITEMS:

a. Review and Approval of FY 18 Budget Revisions (**page 28**)

2. NON-ACTION ITEMS:

a. Financial Report (**pages 29-36**)

**F. SPECIAL REPORTS**

1. Mental Health (MH) (**pages 37-39**)

2. Intellectual and Developmental Disabilities (IDD) (**page 40**)

3. Early Childhood Intervention (ECI) (**handout**)

**G. OLD BUSINESS**

**H. EXECUTIVE DIRECTOR COMMENTS**

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

**J. ADJOURNMENT**

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