

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.
February 27, 2018
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 January 23, 2018 Regular Session Meeting Minutes (**pages 5-11**)
4. Benefits Overview with Ian Goodman, Benefits consultant, Arthur J. Gallagher & Co. (**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. Reclassifications (**pages 12-13**)
 - b. Positions (**pages 14**)
2. NON-ACTION ITEMS:
 - a. None

(OVER)

E. FISCAL MATTERS**1. ACTION ITEMS:**

a. Review and Approval of Fiscal Year 18 Budget Revision (**pages 15**)

2. NON-ACTION ITEMS:

a. Financial Report (**pages 16-23**)

F. SPECIAL REPORTS

1. PNAC FY18-1st Quarter Summary Report (**pages 24-25**)

2. Mental Health (MH) (**pages 26-27**)

3. Intellectual and Developmental Disabilities (IDD) (**pages 28**)

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

G. EXECUTIVE SESSION

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 41, Subchapter D, the Chairperson calls and Executive Session of the Board of Trustees on the 27th of February at ____ P.M. to discuss Section 551.072 Deliberation to Discuss Real Property.

H. RECONVENE INTO OPEN SESSION

The Board of Trustees reconvened its Open Session on the 27th of February, 2018 at ____ P.M.

I. OLD BUSINESS**J. EXECUTIVE DIRECTOR COMMENTS****K. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK****L. ADJOURNMENT**