

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.
March 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 February 27, 2018 Regular Session Meeting Minutes (**pages 5-11**)
4. Trauma Informed Care Overview (**Presentation**)
5. Billing Review Update (**handout**)
6. Consolidated Local Service Plan (**pages 12-44**)
7. TX Council Annual Conference (**oral discussion**)

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. Position - Caseworker 1 (**page 45**)
2. NON-ACTION ITEMS:
 - a. None

(OVER)

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

- a. Review and Approval of Second Quarter Financials – Form G (**pages 46-55**)
- b. Review and Approval of Second Quarter Investment Report (**pages 56-81**)
- c. Review and Approval of FY 18 Budget Revision (**handout**)

2. NON-ACTION ITEMS:

- a. Financial Report (**page 82**)

F. SPECIAL REPORTS

1. Local Planning Network Development Plan (**pages 83-113**)
2. Planning Network Advisory Committee FY18 2nd Quarter Summary Report (**pages 114-115**)
3. 1115 Waiver Update (**handout**)
4. Mental Health (MH) (**page 116**)
5. Intellectual and Developmental Disabilities (IDD) (**page 117**)
6. 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 day of March, 2018 at ____P.M.

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