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.
Aug 28, 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 Board July 24, 2018 Regular Session Meeting Minutes **(pages 5-11)**
4. IDD Building Update **(oral)**
5. Review of Budget Fiscal Year 19' **(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. None

2. NON-ACTION ITEMS:
   a. None

E. FISCAL MATTERS

1. ACTION ITEMS:
   a. Review and Approve FY18 Budget Revision **(page 12)**
   b. Approve Fiscal Year 19 Budget **(pages 13-16)**
      - FY'19 Personnel Service Schedule Included **(pages 17-23)**

2. NON-ACTION ITEMS:
   a. Financial Statements **(pages 24-30)**

F. SPECIAL REPORTS

1. FY 2018 QM Projects Update **(page 31)**
2. Mental Health (MH) **(handout)**
3. Intellectual and Developmental Disabilities **(handout)**
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 551, Subchapter D, the Chairperson calls and Executive Session of the Board of Trustees on the 28th of August at ____p.m. to discuss Section 551.071, Consultation with Attorney Concerning Personnel and Pending or Contemplated Litigation.

H. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT