

Central Counties Services
304 South 22nd Street
Temple, Texas 76501
Board Room (254) 298-7146
4th Floor Training Room (254) 298-7156
1103 MaryJane Belton (254) 899-3000
Switchboard 8 a.m. - 5 p.m. (254) 298-7000

BOARD OF TRUSTEES
Regular Session at 6:00 P.M.
December 4, 2018
at
Central Counties Services
Board Room
304 South 22nd Street
254-899-3000

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 October 23, 2018 Regular Session Meeting Minutes (**pages 5-10**)
4. Appointment of Board Committee Members and Liaisons (**page 11**)
5. 2nd Floor Renovation and Contract Approval (**page 12-13**)
6. Disaster Response Team (**oral**)
7. Contracts Review and Approval (**pages 14-18**)
8. Certified Community Behavioral Health Clinic-CCBHC (**pages 19-32**)
9. Center Forecasting – 3 year plan (**pages 33-39**)

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 Position(s) (**pages 40-41**)
2. NON-ACTION ITEMS:
 - a. Salary Enhancement Memo (**page 42**)

E. FISCAL MATTERS

1. ACTION ITEMS:
 - a. Approval of Budget Revision FY'19 (**page 43**)
2. NON-ACTION ITEMS:
 - a. Financial Statements (**pages 44-51**)

F. SPECIAL REPORTS

1. CORE Medicaid Self-Audit Results for FY'18 (**page 52**)
2. DSRIP Update (**page 53**)
3. Mental Health (MH) (**pages 54-55**)
4. Intellectual and Developmental Disabilities (**handout**)
5. Early Childhood Intervention (ECI) (**handout**)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
