

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.
July 24, 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 ❖

PUBLIC HEARING

1. Public Hearing Regarding Federal Mental Health Block Grant Program and Budget (**page 1**)
2. Adjournment

REGULAR SESSION

- A. CALL TO ORDER**
Mr. Steven Wick, Chair
 1. Introduction of Guests
 2. Review of Board Calendar (**pages 2-5**)
 3. Review of Board May 22, 2018 Regular Session Meeting Minutes (**pages 6-11**)
 4. Budget Discussion (**handout**)
 - a. Budget Process & Fund Reserve
 - b. DSRIP-1115 Waiver
 - c. Overview of FY19' Budget
- 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: Approval of New Positions (**page 12**)
 2. NON-ACTION ITEMS:
 - a. None

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Review & Approval of Third Quarter Financials – Form G (**pages 13-15**)
- b. Review & Approval of Third Quarter Investment Report (**pages 16-49**)
- c. Approve Auditor Engagement Fiscal Year 18 (**pages 50-58**)
- d. Review & Approval of FY 18 Budget Revisions (**pages 59**)

2. NON-ACTION ITEMS:

- a. Financial Statements (**pages 60-68**)

F. SPECIAL REPORTS

1. PNAC FY 2018 3rd Quarter Summary Report (**page 69-70**)
2. Mental Health (MH) (**page 71-72**)
3. Intellectual and Developmental Disabilities (**page 73**)
4. Early Childhood Intervention (ECI) (**handout**)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
