

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 6:00 P.M.
September 25, 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 August 28, 2018 Regular Session Meeting Minutes (**pages 5-10**)
4. Appointment of Board Committee Members and Liaisons (**page 11**)
5. Appointment and Re-appointment of Planning and Network Advisory Committee Members (**page 12**)
6. IDD Move Update (**oral**)
7. Transitional Housing Overview (**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. Approval of Financial Certification -Form G (**pages 13-15**)
- b. Approval of Fourth Quarter Investment Report (**pages 16-41**)

2. NON-ACTION ITEMS:

- a. Financial Statements (**pages 42-46**)

F. SPECIAL REPORTS

1. FY 2018 Consumer Abuse, Neglect and Exploitation Executive Summary Report (**pages 47-48**)
2. FY 2018 PNAC Annual Summary Report (**pages 49-50**)
3. Mental Health (MH) (**handout**)
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
