

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.
January 22, 2019
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 December 11, 2018 Regular Session Meeting Minutes (**pages 5-11**)
4. Audit Report- Tommy L. Nelson, Scott, Singleton, Fincher & Company, P.C (**handout**)
5. Employee Benefit Update –Ian Goodman, Benefits Consultant, Arthur J. Gallagher & Co. (**handout**)

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) (**page 12-13**)
2. NON-ACTION ITEMS:
 - a.

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Review and Approval of FY 18 Financial Audit (**page 14**)
- b. Review and Approval of 1st Quarter Financial Statements- Form G (**pages 15-21**)
- c. Review and Approval of 1st Quarter Investment Report (**pages 22-47**)
- d. Review and Approval of Investment Policy (**pages 48-60**)
- e. Review and Approval of Reserve Policy (**pages 61-63**)
- g. Review and Approval of Banking Resolutions (**pages 64**)

2. NON-ACTION ITEMS:

- a. Financial Statements (**handout**)

F. SPECIAL REPORTS

1. PNAC FY2019 1st Quarter Report (**pages 65-66**)
2. Mental Health (MH) (**pages 67-68**)
3. Intellectual and Developmental Disabilities (**handout**)
4. Early Childhood Intervention (ECI) (**handout**)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
