

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.
July 23, 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 ❖

PUBLIC HEARING

1. Public Hearing Regarding the 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 1-4)**
3. Approval of Board May 28, 2019 Regular Session Meeting Minutes **(Pages 5-9)**
4. HCS Sustainability Presentation **(Pages 10-11)**
5. Senate Bill 632 and Board Membership **(oral discussion)**
6. Infrastructure Strategy Planning **(oral discussion)**

B. CITIZEN COMMENTS

C. BOARD COMMITTEE REPORTS

1. Medical Committee – Vacant
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 Position(s) **(none)**
2. NON-ACTION ITEMS:
 - a. none

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Engagement Letter-Auditor FY19 (**Pages 12-21**)
- b. Approval of Financial Certification Form G – 3rd Quarter (**Pages 22-28**)
- c. Approval of Investment Report – 3rd Quarter (**Pages 29-54**)
- d. Budget Revisions FY2019 (**Pages 55-56**)

2. NON-ACTION ITEMS:

- a. Financial Statements (**Pages 57-64**)

F. SPECIAL REPORTS

- a. none

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
