

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 13, 2019
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 August 27, 2019 Regular Session Meeting Minutes (**pages 5-9**)
4. Welcome New Board Members (**oral**)
5. Sequential Intercept Model (**handout**)
6. Mass Violence and Mental Illness (**handout**)
7. Appointment and Re-appointment of PNAC Members (**page 10**)

B. CITIZEN COMMENTS

C. BOARD COMMITTEE REPORTS

1. Medical Committee – vacant
2. Personnel Committee – James Lively
3. Finance Committee – vacant
4. Long Range Planning & Facility Committee – Steven Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:
 - a. Personnel Items: Approval of New Position(s) (**page 11**)
2. NON-ACTION ITEMS:
 - a. none

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Certification and approval of Form G- 4th Quarter (**page 12-14**)
- b. Certification and approval of Investment report (**pages 15-41**)

2. NON-ACTION ITEMS:

- a. Financial Report – (**pages 42-45**)

F. SPECIAL REPORTS

- FY2019 PNAC Summary Report (**pages 46-47**)
- FY2019 Abuse and Neglect Report (**pages 48-49**)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
