

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.
December 10, 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
3. Approval of October 22, Regular Session Meeting Minutes
4. Approval of Contracts > 50K
5. Continuation of Board Workshop
 - a. Work Value & Addendum
 - b. Texas Council Risk Management Fund
 - c. Texas Council for Community Center
 - d. Central Counties Community Collaboration
6. Central Counties Services Strategic Plan
7. Committee Membership Finalization

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda Center related topics for a length of time not to exceed three minutes per person.

C. BOARD COMMITTEE REPORTS

1. Medical Committee – Dr. Andrejs Avots
2. Personnel Committee – Rita Kelley
3. Finance Committee – James Lively
4. Long Range Planning & Facility Committee – Steven Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:
 - a. none
2. NON-ACTION ITEMS:
 - a. none

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of ECI Budget Adjustment FY'20

2. NON-ACTION ITEMS:

a. Financial Report

b. FY'20 Actual to Budget Comparison

F. SPECIAL REPORTS

CORE Medicaid Self-Audit Results for FY'19

G. EXECUTIVE SESSION-

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter D, the Chairperson calls and Executive Session of the Board of Trustees on the 10th of December at ____P.M. to discuss Section 551.071, Consultation with Attorney Concerning Personnel and Pending or Contemplated Litigation.

H. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT
