

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.
February 25, 2020
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 January 28, 2020 Board Minutes (**pages 5-10**)
4. Approval of a PNAC Appointment (**page 11**)
5. Texas Risk Management Fund (**page 12**)
6. Attestation of Board Member Training (**page 13/handout**)

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet 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. Approval of position(s) (**pages14-19**)
2. NON-ACTION ITEMS:
 - a. none

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY20 Budget Revisions (**page 20**)

2. NON-ACTION ITEMS:

a. Comparison of FY20 Year to Date Actual vs. Budget (**page 21**)

b. Financial Statement YTD (**pages 22-24**)

F. SPECIAL REPORTS

a. First Episode Psychosis (**page 25**)

b. Qtr.1 Compliance Program Update (**page 26**)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
