

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

Teleconference Session at 6:00 P.M.

March 24, 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 ❖

Central Counties Services is activating Senate Bill 494 amended section 551.045, which relates to open meetings in an emergency or urgent public necessity as referenced below.

- A governmental body may hold an open or closed meeting by telephone conference call if: (1) an emergency or public necessity exists within the meaning of Section 551.045 of this chapter;
- Section 551.045 provides:
 - (b) An emergency or urgent public necessity exists only if immediate action is required of a governmental body because of: (1) an imminent threat to public health and safety, including a threat described by Subdivision (2) if imminent; or (2) a reasonably unforeseeable situation, including: (A) fire, flood, earthquake, hurricane, tornado, or wind, rain, or snow storm; (B) power failure, transportation failure, or interruption of communication facilities; (C) epidemic;

TELECONFERENCE SESSION

A. CALL TO ORDER

Mr. Steven Wick, Chair

1. Introduction of Guests
2. Review of Board Calendar (**pages 1-4**)
3. Approval of February 25, 2020 Board Minutes (**pages 5-10**)
4. Midyear Budget Review
5. Approval of the Quality/Utilization Management Plan (**page 11**)

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. FISCAL MATTERS

1. ACTION ITEMS:
 - a. Approval of Financial Certification Form G Second Quarter (**page 12-18**)

(OVER)

b. Approval of Second Quarter Investment Report (**page 19-50**)

2. NON-ACTION ITEMS:
a. Financial Statement YTD

D. PERSONNEL MATTERS

1. ACTION ITEMS:
a. Approval of position(s)

2. NON-ACTION ITEMS:
a. none

F. SPECIAL REPORTS

- a. ~~Quality Management Project Report for FY2020~~

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT

- Tour of Integrated Care Clinic - Main Center (2nd Floor)
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