

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.

Aug 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** ❖

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;

PUBLIC HEARING

1. Public Hearing on Needs and Uses of Federal Mental Health Block Grant (**page 1**)
2. Adjournment

TELECONFERENCE REGULAR SESSION

A. CALL TO ORDER

Mr. Steven Wick, Chair

1. Introduction of Guests
2. Review of Board Calendar (**pages 2-5**)
3. Approval of July 28, 2020 Board Minutes (**pages 6-11**)
4. Use of Technology for future Board Meetings (**page 12**)
5. Approval of Fiscal Year 2020 Local Planning and Network Development Plan (LPND) (**pages 13-28**)

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 (**pages 29-36**)
3. Finance Committee – James Lively
4. Long Range Planning & Facility Committee – Steven Wick

(OVER)

D. PERSONNEL MATTERS

1. ACTION ITEMS:

a. Approval of position(s) - none

2. NON-ACTION ITEMS:

a. Personnel Summary Schedule (**pages 37-44**)

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of Banking Resolution (**page 45**)

b. Approval of FY 21 Budget (**pages 46- 52**)

2. NON-ACTION ITEMS:

a. July Financial Statements (**pages 53-56**)

F. SPECIAL REPORTS

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
