
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.

September 22, 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 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 25, 2020 Board Minutes (**pages 5-10**)
4. DSRIP Measures and Integration to Operations (cont. of discussion) (**pages 11-15**)
5. Approval of CLSP Consolidated Local Service Plan (**pages 16-56**)
6. Approval of By-Laws (**pages 57-64**)
7. Netsmart Update (**page 65**)

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

(OVER)

D. PERSONNEL MATTERS

1. ACTION ITEMS:

8. a. Approval of Reclassification of position(s) (**pages 66-67**)
b. Approval of HR Policy Updates – (**defer to ED**)

2. NON-ACTION ITEMS:

- a. none

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Certification and approval of Form G – 4th Quarter (**pages 68-74**)
b. Certification and approval of Investment report – 4th Quarter (**pages 75-76**)

2. NON-ACTION ITEMS:

- a. Financial Statements (**pages 77-100**) also (**refer to 71-74**)

F. SPECIAL REPORTS

- a. FY2020 PNAC Summary Report (**pages 101-102**)
b. Quality Management Project Activities Report (**page 103**)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
