
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.

October 27, 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 September 22, 2020 Board Minutes (**pages 5-11**)
4. Approval of Board of Trustee By-Laws (**pages 12-19**)
5. Approval of FY21-23 IDD Quality Management and Local Plan (**pages 20-52**)
6. Required Notification to Commissioners Court: Executive Directors Salary, Staff Salaries, Approved FY 2021 Budget (**page 53**)
7. Agreement with Netsmart for Revenue Cycle Assessment (**pages 54-55**)

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:

a. Approval of position(s) none

2. NON-ACTION ITEMS:

a. Report on Staff Work Percentages (**page 56**)

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approve Budget Revisions FY21 (**pages 57-60**)

2. NON-ACTION ITEMS:

a. Financial Statements (**pages 61-65**)

F. SPECIAL REPORTS

a. FY2020 Consumer Abuse, Neglect and Exploitation Executive Summary Report
(**pages 66-77**)

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
