
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

Virtual Session at 6:00 P.M.

March 23, 2021

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;

VIRTUAL 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 March 2, 2021 Board/Budget Minutes (**pages 5-13**)
4. State of the Center-Executive Summary (page 14)
5. 6 Month Review of State/Regulatory Audits
6. 6 Month Review of Program Target and Performance Measures
7. 6 Month Maintenance of Effort Report
8. Approval of Temple Main 3rd Floor Renovation Contract
9. Approval of Diversity and Inclusion Resolution Statement

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) –none
2. NON-ACTION ITEMS:
 - a.

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Approval of Quarterly Investment Report
- b. Approval of 2nd Quarter Report

2. NON-ACTION ITEMS:

- a. Financial Statement (**pages 33-36**)

F. SPECIAL REPORTS

- a. QM Projects Report

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
