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**Central Counties Services**

304 South 22nd Street

Temple, Texas 76501

**Board Room** (254) 298-7146

**4<sup>th</sup> 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 2, 2021**

**Central Counties Services Board Room**

**304 South 22<sup>nd</sup> Street**

**Temple, TX**

**254-298-7000**

**Meeting Behavioral and Developmental Needs.**

**❖ A G E N D A ❖**

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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 January 26, 2020 Board Minutes (**pages 5-10**)
4. State of the Center-Executive Summary
5. Approval of contract for the renovations of elevators
6. 1115 Waiver extension—Johnnie and Ray
7. 87<sup>th</sup> Legislative Session priorities—Johnnie and Ray
8. 2<sup>nd</sup> Quarter Succession Mentoring Plan—Ray
9. RFP for Health Benefits Broker

**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)
2. NON-ACTION ITEMS:
  - a. none

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(OVER)

**E. FISCAL MATTERS**

1. ACTION ITEMS:

a. None

2. NON-ACTION ITEMS:

a. Financial Statement

**F. SPECIAL REPORTS**

a. FY2021 PNAX 2<sup>nd</sup> Qtr. Report

b. FY2021 Performance Contract Update

**G. OLD BUSINESS**

**H. EXECUTIVE DIRECTOR COMMENTS**

**I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK**

**J. ADJOURNMENT**

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