

**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 Board Session at 6:00 P.M.**

**Aug 24, 2021**

**Central Counties Services Training Room**

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

**A. CALL TO ORDER**

Mr. Steven Wick, Chair

1. Introduction of Guests
2. Review of Board Calendar (**pages 1-4**)
3. Approval of July 27, 2021 Board Minutes (**pages 5-9**)
4. Executive Summary-Center Happenings
5. Strategic Plan Update
6. Award presented by NAMI

**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.
2. NON-ACTION ITEMS:
  - a. Personnel Schedule Summary

**(OVER)**

**E. FISCAL MATTERS**

## 1. ACTION ITEMS:

- a. Approval of FY'21 Budget Revisions
- b. Approval of FY'22 Budget

## 2. NON-ACTION ITEMS:

- a. Financial Statement (**pages 20-28**)

**F. SPECIAL REPORTS**

- a. None

**G. EXECUTIVE SESSION**

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter D, the Chairperson calls and Executive Session of the Board of Trustees on the 24<sup>th</sup> of August at \_\_\_\_P.M. to discuss Section 551.071, Consultation with Attorney Concerning Personnel and Pending or Contemplated Litigation.

**H. OLD BUSINESS****I. EXECUTIVE DIRECTOR COMMENTS****J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK****K. ADJOURNMENT**

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