

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 Board Session at 6:00 P.M.

September 28, 2021

Central Counties Services Training Room

304 South 22nd Street

Temple, TX

254-298-7000

Meeting Behavioral and Developmental Needs.

❖ A G E N D A ❖

VIRTUAL SESSION

A. CALL TO ORDER

Mr. Steven Wick, Chair

1. Introduction of Guests
2. Election of FY 22 Board Officers – Rita Kelley
3. Review of Board Calendar
4. Approval of August 24, 2021 Board Minutes
5. Acknowledgement of Extraordinary Service by HCS Staff
6. Executive Summary-Center Happenings – Johnnie Wardell
7. Netsmart Update – Darla Hogan
8. Reappointment of PNAC Members – Keith Maxwell

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. None

2. NON-ACTION ITEMS:
 - a. COVID Update

E. FISCAL MATTERS

1. ACTION ITEMS:
 - a. Certification & Approval of Form G – 4th Quarter FY 21
 - b. Certification & Approval of Investment Report – 4th Quarter FY 21
2. NON-ACTION ITEMS:
 - a. Monthly Financial Statement (August 21)

F. SPECIAL REPORTS

- a. FY 2021 Abuse and Neglect Report
- b. PNAC Fiscal Year 2021 Summary Report
- c. Quality Management Projects Activities Report

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
