

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

Regular Board Session at 6:00 P.M.

October 26, 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 ❖

A. CALL TO ORDER - Mr. Ray Ashby, Chair

1. Introduction of Guests
2. Review of Board Calendar – Discuss December Board Meeting Date
3. Approval of September 28, 2021 Board Minutes
4. Take A Bow: Acknowledging the Netsmart Implementation Team
5. Board Committee Requirements and Restructuring
6. Executive Summary - Center Happenings
7. Approval of New PNAC Member

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 greater than 15% position reclassification
2. NON-ACTION ITEMS:
 - a. COVID Update

E. FISCAL MATTERS

1. ACTION ITEMS:
 - a. Approval of Center Contracts that exceed \$50,000
2. NON-ACTION ITEMS:
 - a. Monthly Financial Statement (September 2021)

F. SPECIAL REPORTS

None

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
