

**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**

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

*December 14, 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 ❖**

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

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of October 26, 2021 Board Minutes
4. Executive Summary - Center Happenings

**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:  
None

2. NON-ACTION ITEMS:

a. COVID Update

**E. FISCAL MATTERS**

1. ACTION ITEMS:
  - a. Form G – 1<sup>st</sup> Quarter Financial Statements and Certification Form
  - b. FY 2022 Budget Adjustment:
    - i. AMH Rural Response & Diversion
    - ii. Community MH Block Grant
2. NON-ACTION ITEMS:
  - a. Monthly Financial Statement (October 2021 & November 2021)

F. **SPECIAL REPORTS**  
Program Performance Reports ECI, MH, IDD

G. **OLD BUSINESS**  
None

H. **EXECUTIVE DIRECTOR COMMENTS**

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

J. **ADJOURNMENT**

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