
Central Counties Services

304 South 22nd Street

Temple, Texas 76501

Board Room 2nd Floor (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.

February 22, 2022

Central Counties Services Board 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
3. Approval of January 25, 2022 Board Minutes
4. Take A Bow: Laurie Green, Melissa Mitchell and Eric Fox
5. 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:

None

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (January 2022)

F. SPECIAL REPORTS

1. Substance Use Disorders (SUD) Services

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

1. Annual Notification to Commissioners Courts

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT
