



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
April 26, 2022 at 6:00 PM

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

◆◆ AGENDA ◆◆

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

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of March 22, 2022 Board Minutes
4. Executive Summary - Center Happenings
5. Approval of Sale - 317 & 311 N 2nd St (old children's mental health buildings)
6. Approval of contract for Temple Main electrical upgrade and back-up power up to \$100,000
7. Approval of Contract for lease of Copier/Printer equipment and services
8. Approval of Quality and Utilization Management Plan

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:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a) FY22 Budget Amendment

1. MH/COVID - Supplemental Grant Program for Crisis Hotline and Mobile Crisis Outreach = \$41,950

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (March 2022)

F. SPECIAL REPORTS

1. FY 2022 3rd Quarter PNAC and HCS Consumer Advisory Committee Report

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT