

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
March 22, 2022
Hybrid Meeting

The **March 22, 2022** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **March 22, 2022** in Temple, Texas at **6:00 PM**.

The following members of the Board, CCS Staff and Guests were present:

Board of Trustees Hybrid Meeting:

Mr. Ray Ashby – Present
Mr. Steven Wick – Present
Ms. Rita Kelley – Present
Ms. Virgie Hardeman – Present
Dr. Louella Tate – Present
Sheriff Jesus Ramos – Present
Ms. Felicia Inman – Present

Absent:

Dr. Andrejs Avots-Avotins
Judge James Lively

Guests:

None

Center Attorney:

Mr. Jack Tarver –Present

Staff:

Johnnie Wardell, Executive Director - Present
Keith Maxwell, Director of Quality/Utilization –Present
Charla Chaney, Director of Human Resources-Present
DeWayne HaGans, Chief Financial Officer-Present
Darla Hogan, Director of Information Technology Services – Present
Joanne Cosper – Director of Information Services – Present
Julie Fielder, Director of Early Childhood Intervention Services - Present
James Arnold, Director of Behavioral Health – Present
Dennis Edwards, Director of Nursing - Present
Andrea Erskine, Director of Intellectual and Developmental Disability Services – Present
Barbara Belcher, Executive Assistant II – Present

A. CALL TO ORDER

A quorum being present, the meeting was called to order by Ray Ashby, Chair of the Board of Trustees, at 6:02 PM by a Regular Session.

REGULAR SESSION

1. Introduction of Guests

None

2. Review of Board Calendar

- a. Ray Ashby reminded everyone about the Texas Council annual conference in June. Registration information was received today. Johnnie Wardell shared that in May we will file the letters to the counties regarding Board members whose term will expire this year and she will be in touch with each member to address desires to continue with Board of Trustees membership.

3. Approval of February 22, 2022 Regular Session Board Meeting Minutes

Sheriff Jesus Ramos moved for approval of the February 22, 2022 Regular Board Meeting minutes as submitted. Rita Kelley seconded. All were in favor. The motion carried.

4. Executive Summary – Center Happenings – Johnnie Wardell

Johnnie Wardell shared the State of the Center Executive Summary with the Board, and responded to questions and comments from the Board.

B. Citizen Comments

- a. None

C. BOARD COMMITTEE REPORTS

1. Medical Committee-Dr. Andrejs Avots - absent
2. Personnel Committee- Rita Kelley – none
3. Finance Committee- James Lively – none
4. Long Range Planning and Facility Committee- Steven Wick- none

D. PERSONNEL MATTERS

1. ACTION ITEMS:

- a. None

2. NON-ACTION ITEMS:

- a. None

E. FISCAL MATTERS

1. ACTION ITEMS

a. FY 22 Quarter 2 Form G

DeWayne Hagans reviewed the FY22, Quarter 2 Form G. No questions.

Virgie Hardeman moved for approval of the FY22, Quarter 2 Form G as submitted. Louella Tate seconded. All were in favor. The motion carried.

b. FY22 Budget Revision for new TANF Funds

DeWayne Hagans reviewed the FY22 Budget Revision for new TANF Funds. No questions.

Steven Wick moved for approval of the FY22 Budget Revision for new TANF Funds as submitted. Virgie Hardeman seconded. All were in favor. The motion carried.

2. NON-ACTION ITEMS

a. Monthly Financial Statements (February 2022)

DeWayne Hagans reviewed the financial statements for February 2022.

F. SPECIAL REPORTS

1. Program Performance Reports

Julie Fielder, Director of ECI shared the ECI federal performance report for FY22 second quarter. Dr. Tate inquired about staffing shortages and possible reasons. Julie Fielder answered the agency is looking at different strategies to make job postings more enticing and increase understanding of job requirements. Johnnie Wardell shared we did increase salaries in FY22 Budget and we are aware of the situation and are working to fill positions. No further questions.

Andrea Erskine, Director of IDD shared the IDD federal performance report for FY22 second quarter. Dr. Tate inquired as to the role of a service coordinator. Andrea Erskine explained they are our case management staff who develop planning for an individual based on their needs and eligibility. No further questions.

James Arnold, Director of Behavioral Health shared the Behavioral Health federal performance report for FY22 second quarter. No questions or comments.

2. Directed Payment Report

Johnnie Wardell reviewed the details about the Directed Payment Report and the current status of the program. Rita Kelley inquired as to what managed care organizations CCS is contracted with. She was informed that Amerigroup, Superior, Blue Cross Blue Shield, Magellan, United Health Care, and Right Care are our contracted MCO's.

3. FY22 QM Semi-Annual Project Report

Keith Maxwell, Director of Quality Management reviewed the FY22 QM Semi-Annual Project Report for Quarter 1 and Quarter 2. No questions.

G. OLD BUSINESS

a) None

H. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell shared Ray Helmcamp will be presenting at the UMHB Ethics Conference and she will forward the event information to the board. We were notified today, the annual conference registration and hotel reservation is beginning. In next couple of weeks, we will know how many rooms we have and we will be in touch soon for registration and reservations. It is nice to see board members in person. All ELT members will be present in person for the April board meeting. We would also love to see everyone in person if you are able to. We are excited to share we have recruited a medical director who will start in June.

I. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Ray Ashby: Thank you everyone. It is good to see board members in person and I would like to challenge you to come in person if you can. Good news on the grant. Thank you James for your hard work on the housing grant.

Jack Tarver: I am gratified about the new Medical Director, and gratified to see board members in person and hope you join us again.

Rita Kelley: There are so many good things that came from this meeting tonight. Very excited to see all of the new things that are happening and great to hear the diversion center is moving forward. Kudos to the staff and everything you have done.

Virgie Hardeman: Congratulations on the Behavioral Health grant and the medical director. Great news about the block party. Glad to hear about getting the community involved.

Steven Wick: I am Delighted about the efforts with United Way and the partnerships. I have worked with United Way for over forty years and would like to encourage working with the Killen and Ft. Hood United Way. I am always encouraged by our healthy budget and the reserve funding we have. Excited about the supportive housing efforts. Good to hear about the progress being made with DSRIP funding as it is beneficial for the Center and all the people we serve. Steve shared news about his wife's current state of health.

Sheriff Jesus Ramos: Thank you everyone for all you do and prayers to you Steve for you and your lovely wife.

Dr. Louella Tate: Steve prayers for you. Mr. Wick if you need support in any way, please lean on us. We are here for you. I shared a note in the chat about an article in Killen Daily Herald that Bell County is starting a mental health-training center and is collaborating on a project with Ft. Hood. She encouraged us to support these.

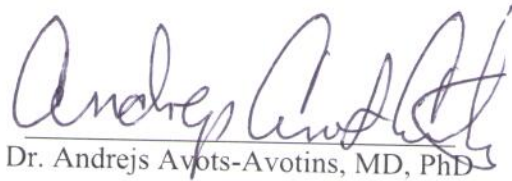
Felicia Inman: Steve, prayers for you and your family. Looks like everything is continuing to move forward and I look forward to being with you in person next month.

Ray Ashby: Steve, you and your wife are going to be in our prayers. If you need anything, let us know.

J. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 7:32 PM.

SUBMITTED BY:



Dr. Andrejs Avots-Avotins, MD, PhD
Secretary

Board of Trustees
CCCMHMR
Recorded by:
Barbara Belcher
Executive Assistant II

NOTE: The reference material disseminated during the meeting will be archived with the official Minutes.