

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
April 26, 2022
Hybrid Meeting

The **April 26, 2022** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **April 26, 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

Absent:

Dr. Andrejs Avots-Avotins
Judge James Lively
Ms. Felicia Inman

Guests:

Christopher McCormack
Rebecca Wagner

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
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 6:08 PM by a Regular Session.

REGULAR SESSION

1. Introduction of Guests

Christopher McCormack
Rebecca Wagner

2. Review of Board Calendar

- a. Johnnie Wardell shared she will submit board appointments up for renewal to the commissioners court in May. Johnnie Wardell let all know the hotel reservations for the annual conference in June are submitted. We will complete conference registration soon.

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

Virgie Hardeman moved for approval of the March 22, 2022 Regular Board Meeting minutes as submitted Sheriff Jesus Ramos 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.

5. Approval of Sale – 317 & 311 N 2nd Street (old children’s mental health buildings)

Johnnie Wardell shared the details and current offer for the buildings at 311 & 317 N 2nd Street in Temple. Approval of sale of said properties was requested as described in the board memo.

Steve Wick moved for approval of the Sale of 311 & 317 N 2nd Street as submitted Rita Kelley seconded. All were in favor. The motion carried.

6. Approval of Contract for Temple Main electrical upgrade and back-up power up to \$100,000

Johnnie Wardell shared details of the proposed contract for the electrical upgrade and back-up power and asked the Board for approval to negotiate a contract for the project, for up to \$100,000.

Rita Kelley moved for approval of the Contract for Temple Main electrical upgrade and back-up power up to \$100,000 as submitted Steve Wick seconded. All were in favor. The motion carried.

7. Approval of Contract for Lease of Copier/Printer Equipment and Services

Dewayne Hagans shared details of the RFP for the lease of copier/printer equipment and services. He requested Board approval to negotiate a contract for up to \$55,000.

Louella Tate moved for approval to negotiate a Contract for Lease of Copier/Printer Equipment and Services not to exceed \$55,000 as submitted Steve Wick seconded. All were in favor. The motion carried.

8. Approval of Quality and Utilization Management Plan

Keith Maxwell shared details of the revisions made to the plan that was sent to the Board for review, and asked the Board for approval.

Virgie Hardeman moved for approval of the Quality and Utilization Management Plan as submitted Rita Kelley seconded. All were in favor. The motion carried

B. Citizen Comments

a. None

C. BOARD COMMITTEE REPORTS

Ray Ashby proposed a plan for Board committees to meet 2-4 times per year from 5:30 pm to 6:00 pm with Executive Leadership members. This would help Board Members stay current with Center initiatives, challenges, and goals. Rita Kelley and Steve Wick voiced agreement for each committee to meet 2 times per year. All agreed to start committee meetings in May 2022.

1. Medical Committee-Dr. Andrejs Avots - absent
2. Personnel Committee- Rita Kelley – none
3. Finance Committee- James Lively – absent
4. Long Range Planning and Facility Committee- Steven Wick- Confirmed the need to address the electrical wiring and backup power at Temple main.

D. PERSONNEL MATTERS

1. ACTION ITEMS:

a. None

2. NON-ACTION ITEMS:

a. None

E. FISCAL MATTERS

1. ACTION ITEMS

a. FY 22 Budget Adjustment

DeWayne Hagans reviewed the FY22 Budget Adjustment for the MH/COVID supplemental grant program for crisis hotline and mobile crisis outreach of \$41,950.

*Steve Wick moved for approval of the **FY22 Budget Adjustment** as submitted. **Sheriff Jess Ramos** seconded. **All were in favor.** The motion carried.*

2. NON-ACTION ITEMS

a. Monthly Financial Statements (March 2022)

DeWayne Hagans reviewed the financial statements for March 2022.

F. SPECIAL REPORTS

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

Keith Maxwell reviewed the FY22 3rd quarter PNAC and HCS consumer advisory committee report and answered questions from the Board.

G. OLD BUSINESS

a) None

H. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell shared Connecting the Dots event is Wednesday April 27th. We are excited to say our Medical Director hiring process is complete and she will be on board in June. Johnnie made the Board aware that Keith Maxwell plans to retire in June 2022 and that we are actively recruiting his replacement. Johnnie officially presented Mr. Steve Wick with his award for his many years of service as Chairman of the Board.

I. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Steven Wick: I am happy to hear about all the great resources. Things are looking optimistic and good to hear about the 1115 waiver extension.

Virgie Hardeman: Good to hear about the 1115 waiver extension. Good to hear the Center is involved with the Belton Leadership group. Glad to hear about the fundraiser for All Good BBQ during the block party. I hope they can serve All Good BBQ again.

Rita Kelley: I'm happy to hear we are getting all new wiring in the building. I'm looking forward to attending the block party, great news about the 1115 waiver extension, and the center is taking very good care of their money, thank you DeWayne.

Jack Tarver: This has been a happy meeting with great reports, except Keith retiring. You will be missed.

Dr. Louella Tate: Let's roll up Keith's time to 30 years and happy to hear about continued success.

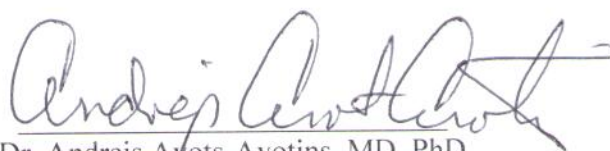
Sheriff Jesus Ramos: Thank you everyone for all you do.

Ray Ashby: Steve, I am glad to see you here and congratulations on your award, great to see everyone in person. 1115 waiver is great news and congrats to Keith.

J. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 7:22 PM.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Andrejs Avots-Avotins", written in a cursive style.

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.