



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
July 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 ◆◆

PUBLIC HEARING

1. Public Hearing Regarding the Federal Mental Health Block Grant Program and Budget

2. Adjournment

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

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of May 24, 2022 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:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a. FY 2022 Budget Adjustment

- i. Behavioral Health – Community Health Workers Grant Program in the amount \$425,000
- ii. Form G – FY22 Quarter 3 Report

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (May - June 2022)

F. SPECIAL REPORTS

1. Program Performance and Audit Reports

G. EXECUTIVE SESSION

Pursuant to Title V of Government Code, Vernon’s Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter B, the Chairperson call and Executive Session of the Board of Trustees on the 26th Day of July, 2022 at _____pm to discuss Section 551.072, Consultation with Attorney Concerning Deliberations of Real Property.

H. REQUIRED BOARD ACTION

1. ACTION ITEMS

- a. Approval to negotiate purchase of 1012 North Drive, Copperas Cove, Texas for fair market value

H. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT