

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
May 24, 2022
Hybrid Meeting

The **May 24, 2022** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **May 24, 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
Ms. Rita Kelley – Present
Ms. Virgie Hardeman – Present
Judge James Lively - Present
Dr. Louella Tate – Present
Ms. Felicia Inman - Present

Absent:

Dr. Andrejs Avots-Avotins
Sheriff Jesus Ramos
Mr. Steven Wick

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
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, Chairman of the Board of Trustees, at 6:04 PM by a Regular Session.

REGULAR SESSION

1. Introduction of Guests

None

2. Review of Board Calendar

- a. Johnnie Wardell shared we will be sending out the conference registrations this week. In addition, all board members who terms were up for renewal have been approved by the respective county Commissioners courts. We are waiting for the minutes from the meetings with the approvals.

3. Approval of April 26, 2022 Regular Session Board Meeting Minutes

Virgie Hardeman moved for approval of the April 26, 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

Personnel Committee met at 5:30 pm prior to the board meeting.

1. Medical Committee-Dr. Andrejs Avots – No report
2. Personnel Committee- Rita Kelley – Good Personnel committee meeting with great information and looking forward to how we can help support in the future.
3. Finance Committee- James Lively – No report
4. Long Range Planning and Facility Committee- Steven Wick- No report

D. PERSONNEL MATTERS

1. ACTION ITEMS:

- a. None

2. NON-ACTION ITEMS:

- a. None

E. FISCAL MATTERS

1. ACTION ITEMS

a. Approval of FY22 Budget Adjustment

DeWayne Hagans reviewed the FY22 Budget Adjustment for the additional funding for Private Psychiatry Beds and the additional funding for Emergency Rental Assistance, Housing Stability Services and Other financial Assistance in the amount of \$477,738. Questions regarding the Private Psychiatric Bed funds were addressed.

*James Lively moved for approval of the **FY22 Budget Adjustment** as submitted. Felicia Inman seconded. All were in favor. The motion carried.*

2. NON-ACTION ITEMS

a. Monthly Financial Statements (April 2022)

DeWayne Hagans reviewed the financial statements for April 2022.

F. SPECIAL REPORTS

1. Home and Community Based Services IDD Settings Rule

Andrea Erskine shared details of the new Home and Community Based Services (HCBS) Program and the proposed rules. She also shared the possible impacts of the rules on Central Counties Services Day Hab services.

G. OLD BUSINESS

a) None

H. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell shared media highlights from recent Center events with the Board.

I. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Rita Kelley: I appreciate the personnel committee meeting, very informative and things are looking up. Thank you to the staff for all your hard work.

Louella Tate: I appreciate the presentations and personnel committee meeting. I am glad we are looking into having a more flexible benefits package. Everyone is doing an excellent job.

James Lively: Great job everyone. I enjoyed the footage of the block party. I appreciate everyone's continued enthusiasm and hard work. Thank you for all you do.

Virgie Hardeman: Congratulations to Mr. Eric Fox on his outstanding award. Thank you for the personnel meeting, you have some great ideas. Great event with the block party, bringing the community together and raising money for All Good BBQ.

Felicia Inman: Looking back at the Uvalde School shooting, thank you for staying in the fight and continuing to provide services for people who need your services and you are making a difference every day. Even with the challenges and barriers, you keep pushing and innovating and I appreciate that.

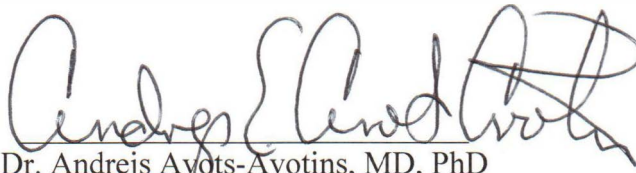
Jack Tarver: All the reports were good and very informative. Thank you.

Ray Ashby: Thank you everyone for your work. This was a positive meeting.

J. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 7:01 PM.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Andrejs Avots-Avotins". The signature is written in a cursive style with some overlapping letters.

Dr. Andrejs Avots-Avotins, MD, PhD
Secretary

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

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