



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
September 27, 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 August 23, 2022 Board Minutes
4. Executive Summary - Center Happenings
5. Approval of Substance Use Disorder Policies
6. Appointment/Reappointment of PNAC & HCS Consumer Advisory Committee Members

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 - Meeting at 5:30 pm
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:

E. FISCAL MATTERS

1. ACTION ITEMS:

a. FY 2023 Budget Revision

b. Approval of Charity Care Policy

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (August 2022)

F. SPECIAL REPORTS

PNAC & HCS Consumer Advisory Committee Annual Summary Report for FY 2022

FY2022 Abuse and Neglect Report

FY2022 Quality Management Project Activities Report

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT