



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
December 13, 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 October 25, 2022 Board Minutes
4. Take a Bow
5. Approval of PNAC Local Planning & Network Development Plan and Consolidated Local Service Plan
6. 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, Meeting at 5:30 pm
3. Finance Committee - James Lively
4. Long Range Planning & Facility Committee - Steve Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

E. FISCAL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (October 2022)

b. Health Insurance Rebate Payment

F. SPECIAL REPORTS

PNAC - HCS FY23 Qtr. 1 Reports

Community Health Workers Overview

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT