

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
October 25, 2022
Hybrid Meeting

The **October 25, 2022** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **October 25, 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
Dr. Louella Tate – Present
Dr. Andrejs Avots-Avotins- Present
Mr. Steven Wick - Present
Ms. Felicia Inman - Present

Absent:

Sheriff Jesus Ramos
Judge James Lively

Guests:

None

Center Attorney:

Mr. Jack Tarver –Present

Staff:

Johnnie Wardell, Executive Director - Present
Charla Chaney, Director of Human Resources - Present
Joanne Cosper, Director of Information Services - 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
Laurie Seremetis – Medical Director - Present
Douglas Wells – QM Manager – Present
Darla Hogan – Present
Andrea Erskine - Present
Barbara Theilen, 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 6:02 PM by a Regular Session.

REGULAR SESSION

1. Introduction of Guests

None

2. Review of Board Calendar

Confirmed Tuesday, December 13th, 2022 for November/December Board Meeting.

3. Approval of September 27, 2022 Regular Session Board Meeting Minutes

Virgie Hardeman moved for approval of the September 27, 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.

5. Approval of Substance Use Disorder Policies

James Arnold shared details about the Center’s policies for Substance Use Disorder Services and answered questions from the Board.

Rita Kelley moved for approval of the Substance Use Disorder Policies as submitted Steve Wick seconded. All were in favor. The motion carried.

6. Approval of Contracts over \$50,000

Johnnie Wardell shared details of the FY2023 Contracts over \$50,000 and confirmed for FY2024 the contracts will be included in the budget approval process. Johnnie Wardell also answered questions from the Board.

Dr. Louella Tate moved for approval of FY2023 Contracts Over \$50,000 as submitted Virgie Hardeman seconded, All were in favor. The motion carried.

B. Citizen Comments

a. None

C. BOARD COMMITTEE REPORTS

Long Range Planning Committee met at 5:30 pm prior to the regular Board Meeting

1. Medical Committee-Dr. Andrejs Avots – No report
2. Personnel Committee- Rita Kelley – Interested in benefits and salary structure and plan to meet to discuss further.
3. Finance Committee- No report
4. Long Range Planning and Facility Committee- Steve Wick- We identified three areas we will focus on. Program Services, Agency needs assessment and Facilities- Maintenance, ROI Analysis, Netsmart Analysis, and Fleet Analysis.

D. PERSONNEL MATTERS

1. ACTION ITEMS:

- a. None

2. NON-ACTION ITEMS:

- a. None

E. FISCAL MATTERS

1. ACTION ITEMS

a. Approval of FY2022 4th Quarter Financials – Form G

DeWayne Hagans reviewed the FY2022 4th Quarter Financials – Form G and answered questions from the Board.

Steve Wick moved for approval of the FY2022 4th Quarter Financials – Form G as submitted. Dr. Andrejs Avots-Avotins seconded. All were in favor. The motion carried.

b. Approval of FY2022 Quarter 4 Investment Report

DeWayne Hagans shared the FY2022 4th Quarter Investment Report and answered questions from the Board.

Rita Kelley moved for approval of the FY2022 Quarter 4 Investment Report as submitted. Dr. Andrejs Avots-Avotins seconded. All were in favor. The motion carried.

2. NON-ACTION ITEMS

a. Monthly Financial Statements (September 2022)

DeWayne Hagans reviewed the financial statements for September 2022 and answered questions from the Board.

F. SPECIAL REPORTS

Program Performance Reports, Quarter 4 – FY2022

Julie Fielder shared the Early Childhood Intervention FY2022 - 4th Quarter performance report and answered questions from the board.

Andrea Erskine shared the Intellectual, Developmental and Disability FY2022- 4th Quarter performance report. No questions.

James Arnold shared the Behavioral Health FY2022 – 4th Quarter performance report and answered questions from the Board.

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell provided an update on the Milam County shooting and the current condition of Officer Ferguson and the MCOT staff members who were involved with the event. Other Center's reached out to offer support and Blue Bonnet Trails will assist if needed. We also met with the rest of the MCOT Team to debrief them and we will be exploring strategies to enhance safety while responding in the community. We will continue to use all resources to support staff.

I. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Rita Kelley: I like the new format of the reports. Very impressed with staffing numbers coming up and you can tell staff are dedicated to their positions.

Virgie Hardeman: I want to thank Dr. Avots again for getting the Rejuvenate Retreat at Summers Mill because it is needed to encourage staff. Thank you James for your assistance with the event in Milam County.

Dr. Andrejs Avots-Avotins: Johnnie, thank you for keeping us informed about the Milam County events, and for all of your work planning the Connecting the Dots events, whether it is here or Milam County because that is a lot of work and I really appreciate that. I also like the new reports.

Steve Wick: I want to thank the Long Range Planning and Facility Committee. I think this all points to how healthy Central Counties Services is as an organization, it is excellently led and has a great team with great staff and I'm also very proud of what staff did during the shooting incident.

Dr. Louella Tate: Reports are great and thank you everyone for your work.

Felicia Inman: I like the format of everything. I see that Behavioral Health remains strong and I think things will continue to get better.

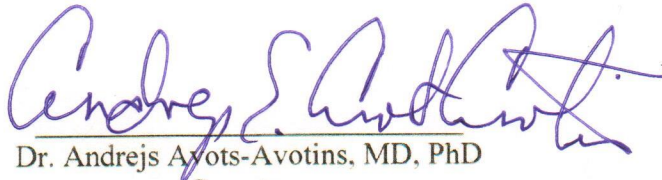
Ray Ashby: I share everyone's sentiments. Proud of the staff who helped during the shooting.

Jack Tarver: Very good meeting. Healthy financial report. Good Performance reports.

J. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 7:24 PM.

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Andrejs Avots-Avotins", written over a horizontal line.

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.