

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
December 13, 2022
Hybrid Meeting

The **December 13, 2022** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **December 13, 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
Judge James Lively - Present
Ms. Felicia Inman - Present

Absent:

Sheriff Jesus Ramos
Mr. Steven Wick

Guests:

Carolyn Tobar
Whitney Onyango
Rod Brown
Jonathan Baker

Center Attorney:

Mr. Jack Tarver –Present

Staff:

Johnnie Wardell, Executive Director - Present
Kelli Sames, 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 – Director of Information Technology - Present
Andrea Erskine – Director of Intellectual and Developmental Disabilities - 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 6:00 PM by a Regular Session.

REGULAR SESSION

1. Introduction of Guests

Central Counties Services employees Carolyn Tobar, Rod Brown and Jonathan Baker

2. Review of Board Calendar

No Comments

3. Approval of October 25, 2022 Regular Session Board Meeting Minutes

*Dr. Louella Tate moved for approval of the **October 25, 2022 Regular Board Meeting minutes** as submitted **Rita Kelley** seconded. **All were in favor.** The motion carried.*

4. Take a Bow – Johnnie Wardell and Andrea Erskine commented on the exceptional work Carolyn Tobar, Rod Brown and Jonathan Baker have provided to the Center and all received a certificate of appreciation.

5. Approval of PNAC Local Planning & Network Development Plan and Consolidated Local Service Plan

Doug Wells reviewed details about the PNAC Local Planning & Network Development Plan and the Consolidated Local Service Plan and asked for approval from the Board

*Virgie Hardeman moved for approval of the **PNAC Local Planning and Network Development Plan** as submitted **Rita Kelley** seconded. **All were in favor.** The motion carried.*

***Rita Kelley** moved for approval of the **PNAC Consolidated Local Service Plan** as submitted **Virgie Hardeman** seconded. **All were in favor.** The motion carried.*

6. Executive Summary- Center Happenings

Johnnie Wardell shared the Executive Summary - Center Happenings and answered questions from the Board.

B. Citizen Comments

a. None

C. BOARD COMMITTEE REPORTS

Personnel 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 – Johnnie Wardell shared the current state of recruiting for the Center and announced the Health Insurance Rebate for all employees. Rita Kelley reported the information was well presented and very informative.
3. Finance Committee- No report
4. Long Range Planning and Facility Committee- Steve Wick absent. Johnnie Wardell shared CCS is monitoring the realty listing of the Copperas Cove building. The 4th floor renovation at Temple main is almost complete and the fire suppression system is almost complete. CCS will complete the request for partial reimbursement of this system as part of the SIZ Grant awarded to CCS. CCS is also in the process of designing the project to redo the wheelchair ramp at Temple main.

D. PERSONNEL MATTERS

1. ACTION ITEMS:

a. None

2. NON-ACTION ITEMS:

a. None

E. FISCAL MATTERS

1. ACTION ITEMS

a. None

2. NON-ACTION ITEMS

a. Monthly Financial Statements (October 2022)

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

F. SPECIAL REPORTS

PNAC – HCS FY23, Qtr. 1 Reports

Doug Wells shared the PNAC – HCS FY 23 Qtr. 1 report and answered questions from the Board.

Community Health Workers Overview

James Arnold shared details of the Community Health Workers program and answered questions from the Board.

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell introduced Kelli Sames as new HR Director. She also shared that Steve Wick's mother passed away on Friday. The business office has been very short staffed since May 2022. DeWayne continues to do all tasks with the help of Joanne Cosper. Because of the stress on the business office, we asked for a 30-day extension for the FY2022 fiscal audit and Tommy Nelson agreed to delay. We have new staff starting in the business office in January. Milam County Deputy Sam Ferguson continues to show concern for the MCOT Team members who were involved with the shooting.

I. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Rita Kelley: Very good reports and thank you to DeWayne for all your efforts.

Virgie Hardeman: Thank you again for Connecting the Dots in Milam County. Thank you to all the staff for your hard work.

Dr. Andrejs Avots-Avotins: I am grateful to hear the mental health deputy in Milam County is doing well. Thank you to all staff for your hard work. Great to hear the report about the community health workers. Johnnie, Thank you for the report on the Milam county Connecting the Dots and I am looking forward to the 2.0 version. Merry Christmas to everyone.

Dr. Louella Tate: I am very happy. Thank you.

James Lively: I really enjoyed the staff appreciation. I want to let James Arnold know the Chief of Police here is very pleased with the work they are doing in Hamilton. We received a grant for the iPads and we received those right away. Merry Christmas and Happy New Year.

Felicia Inman: The new programs are exciting. I enjoyed the staff appreciation. Really good reports. Good job everyone.

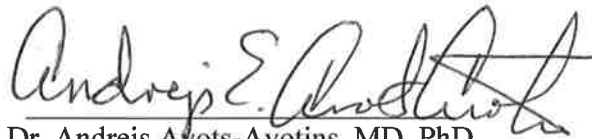
Jack Tarver: Healthy financial report. Legal department is good with no problems or reports and I appreciate that.

Ray Ashby: Staff makes our job very easy and we appreciate that. Nice to meet the Take a Bow folks. Insurance rebate is awesome news. Community Health Workers program sounds great. Prayers for Steve and his Family. Merry Christmas everyone.

J. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 7:18 PM.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Andrejs E. 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.