

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
March 28, 2023
Hybrid Meeting

The **March 28, 2023** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **March 28, 2023** 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
Judge James Lively - Present
Ms. Virgie Hardeman – Present
Dr. Louella Tate – Present
Dr. Andrejs Avots-Avotins- Present
Sheriff Jesus Ramos - Present
Ms. Felicia Inman - Present

Absent:

Ms. Rita Kelley
Mr. Steven Wick

Guests:

Patricia Keekley, Claire Cate, Mary Pruitt, Lani Ashby

Center Attorney:

Mr. Jack Tarver –Present

Staff:

Johnnie Wardell, Executive Director - Present
Kelli Sames, Director of Human Resources - Present
Joanne Coper, 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
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

Patricia Keekley's retirement recognition. Kelli Sames, James Arnold, Johnnie Wardell and Claire Cate spoke for Patricia's retirement recognition. Patricia Keekley thanked everyone for honoring her at the Board Meeting.

2. Review of Board Calendar

Johnnie Wardell mentioned the Texas Council Annual Conference registration is open and we will reach out to each member for confirmation of attending.

3. Approval of January 24, 2023 Regular Session Board Meeting Minutes

*Dr. Andrejs Avots-Avotins moved for approval of the **January 24, 2023 Regular Board Meeting minutes as submitted Virgie Hardeman seconded. All were in favor.** The motion carried.*

4. 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

1. Medical Committee-Dr. Andrejs Avots-Avotins – Full report next month
2. Personnel Committee- Rita Kelley – Absent
3. Finance Committee- No report
4. Long Range Planning and Facility Committee- Absent

D. PERSONNEL MATTERS

1. ACTION ITEMS:

a. None

2. NON-ACTION ITEMS:

a. None

E. FISCAL MATTERS

1. ACTION ITEMS

- a. FY 23, Qtr. 2 Financial Report – Form G – DeWayne Hagans presented the FY23, Qtr. 2 Financial Report - Form G

*Dr. Andrejs Avots-Avotins moved for approval of the **FY 23, Qtr. 2 Financial Report – Form G** as submitted **Dr. Louella Tate** seconded. **All were in favor.** The motion carried.*

- b. FY 23 Qtr. 2 Investment Report – Dewayne Hagans reviewed the FY23 Qtr. 2 Investment Report

*Virgie Hardeman moved for approval of the **FY23 Qtr. 2 Investment Report** as submitted **James Lively** seconded. **All were in favor.** The motion carried.*

2. NON-ACTION ITEMS

- a. **Monthly Financial Statements (Feb 2023)**

DeWayne Hagans reviewed the financial statements for February 2023, and answered questions from the Board.

- b. **FY22, Qtr. 2 – ECI Fiscal Audit Report**

DeWayne Hagans reviewed the FY22, Qtr. 2 – ECI Fiscal Audit Report and answered questions from the board.

F. SPECIAL REPORTS

QM Semi Annual Project Report

Doug Wells presented the Quality Management Semi-Annual Project Report. No questions from the Board.

PNAC & HCS Consumer Advisory Committee – 2nd Qtr. Report

Doug Wells presented the PNAC & HCS Consumer Advisory Committee 2nd Qtr. Report. No questions from the Board.

G. EXECUTIVE SESSION

Executive Session commenced at 6:45 pm and ended at 7:45 pm.

*Dr. Andrejs Avots-Avotins moved for approval of the **Request to Negotiate a Contract for Purchase of 1011 Wales Drive** as submitted **Dr. Louella Tate** seconded. **All were in favor.** The motion carried.*

H. OLD BUSINESS

None

I. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell thanked everyone for their time tonight.

I. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Dr. Louella Tate: No comment.

Sheriff Jess Ramos: All is good.

James Lively: No comment.

Dr. Andrejs Avots-Avotins: I appreciate the Board discussion today and appreciate the services of Pat.

Virgie Hardeman: Good meeting today.

Jack Tarver: I agree with Dr. Avots about Pat. It is hard to replace someone that is so valuable. We hate to see her go.

Ray Ashby: I agree with everything everyone has said. Thank you.

J. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 7:48 PM.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Andrejs Avots-Avotins". The signature is fluid and cursive, with a long horizontal stroke extending from the end.

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.