



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
July 25, 2023 at 6:00 PM

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

◆◆ AGENDA ◆◆

PUBLIC HEARING

1. Public Hearing Regarding the Federal Mental Health Block Grant Program and Budget
2. Adjournment
- A. **CALL TO ORDER - Mr. Ray Ashby, Chair**
 1. Introduction of Guests - Ben Holle, Recognition of Eagle Scout Project at Belton IDD Building
 2. Review of Board Calendar
 3. Approval of May 28, 2023 Board Meeting Minutes
 4. 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
 3. Finance Committee - James Lively
 4. Long Range Planning & Facility Committee - Steve Wick - Meeting at 5:30 pm

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

a. 2024 Benefits Update

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of Quarter 3 Financial Reports - Form G

b. Approval of Budget Revisions

1. ECI - Merit/Retention Funds

2. Texas Correctional Office on Offenders with Medical or Mental Impairment (TCOOMMI) additional FY23 Funds

c. Approval of Retention Bonus for CCS Staff

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (May-June 2023)

F. SPECIAL REPORTS

a. PNAC/HCS FY23 - 3rd Quarter Consumer Advisory Committee Summary Report

b. FY23, Quarter 3 Program Performance Reports

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT