



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
August 22nd, 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 ◆◆

A. CALL TO ORDER - Mr. Ray Ashby, Chair

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of July 25, 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 - Review of FY 2024 Budget at 5:30 PM
4. Long Range Planning & Facility Committee - Steve Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY2024 Budget

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (July 2023)

F. SPECIAL REPORTS

a. Contract Monitoring

b. FY23, Qtr. 3 - PNAC & HCS Consumer Advisory Committee Report

G. EXECUTIVE SESSION

Pursuant to Title V of the Government Code, Vernon's Texas Codes Annotated, Subtitle A, Chapter 551, Subchapter D, the Chairperson Calls and Executive Session of the Board of Trustees to discuss Section 551.074, Consultation with Attorney Concerning Personnel Matters.

H. REQUIRED BOARD ACTION

Approval to continue Johnnie Wardell's employment as Executive Director for FY2024

I. OLD BUSINESS

None

J. EXECUTIVE DIRECTOR COMMENTS

K. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

L. ADJOURNMENT