

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
May 23, 2023
Hybrid Meeting

The **May 23, 2023** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **May 23, 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
Ms. Rita Kelley - Present
Mr. Steven Wick – Present
Judge James Lively - Present
Ms. Virgie Hardeman - Present
Dr. Louella Tate – Present

Absent:

Ms. Felicia Inman
Dr. Andrejs Avots-Avotins
Sheriff Jesus Ramos

Guests:

Holli Sanchez – Central Counties Services Nursing Manager

Center Attorney:

Mr. Jack Tarver –Present

Staff:

Johnnie Wardell, Executive Director - Present
Kelli Sames, Director of Human Resources - Present
Joanne Cospers, Director of Information Services - Present
DeWayne HaGans, Chief Financial Officer – Present
Doug Wells – Manager of Quality Management - Present
Julie Fielder, Director of Early Childhood Intervention Services - 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

Barbara Theilen introduced Holli Sanchez, CCS nursing manager

2. Review of Board Calendar

No Comments on the Board Calendar

3. Approval of April 25, 2023 Regular Session Board Meeting Minutes

Rita Kelley moved for approval of the April 25, 2023 Regular Board Meeting minutes as submitted Dr. Louella Tate seconded. All were in favor. The motion carried.

4. Approval of Purchase for 1012 North Drive, Killeen Texas

Steve Wick moved for approval of Purchase of 1012 North Drive, Killeen Texas as submitted Rita Kelley seconded. All were in favor. The motion carried.

5. Approval of Purchase for 1011 Wales Drive, Killeen Texas

Dr. Louella Tate moved for approval of Purchase of 1011 Wales Drive, Killeen Texas as submitted James Lively seconded. All were in favor. The motion carried.

6. Approval of Appointing Mr. Reggie Bass to the PNAC Committee

Steve Wick moved for approval of Appointing Mr. Reggie Bass to the PNAC Committee as submitted Rita Kelley seconded. All were in favor. The motion carried.

7. Executive Summary- Center Happenings

Ray Ashby shared the Executive Summary - Center Happenings with the Board.

B. Citizen Comments

a. None

C. BOARD COMMITTEE REPORTS

1. Medical Committee-Dr. Andrejs Avots-Avotins – Absent
2. Personnel Committee- Rita Kelley – Rita Kelley summarized the Personnel Committee meeting details and answered questions from the Board.
3. Finance Committee - James Lively – No report
4. Long Range Planning and Facility Committee - Steve Wick – The new buildings will be a great addition.

D. PERSONNEL MATTERS

1. ACTION ITEMS:

- a. None

2. NON-ACTION ITEMS:

- a. None

E. FISCAL MATTERS

1. ACTION ITEMS

- a. FY 2023 Budget Revision, Early Childhood Intervention and Intellectual and Developmental Disabilities, American Rescue Plan Act Funds

Steve Wick moved for approval of the FY 2023 Budget Revision, Early Childhood Intervention and Intellectual and Developmental Disabilities, American Rescue Plan Act as submitted Dr. Louella Tate seconded. All were in favor. The motion carried.

2. NON-ACTION ITEMS

a. Monthly Financial Statements (April 2023)

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

F. SPECIAL REPORTS

Netsmart Update

Joanne Cospers and Darla Hogan shared details of the current state of the Netsmart/My Avatar Electronic Health Record implementation, the milestones achieved and future initiatives, then answered questions from the Board.

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

No Comments

I. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Virgie Hardeman: The purchase of the two building will serve us well. Good report on the Netsmart Update. We are moving in the right direction.

James Lively: I enjoyed the Netsmart Update. Good job everybody.

Dr. Louella Tate: Great meeting. Good Job everyone.

Steve Wick: I am excited about the new buildings and I am amazed at the progress we are making. Looking forward to the diversion center.

Rita Kelley: This was a good meeting. The Netsmart update was great. I am very impressed about the staff being so diligent with the new EHR; it is a win-win for all. I am also excited about the new buildings and the services they will provide.

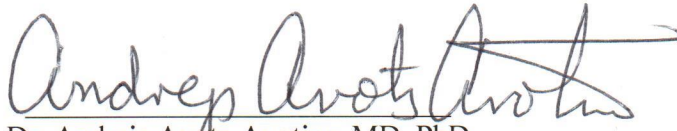
Jack Tarver: Welcome back to Ray. Thank you for adjourning this meeting at 7pm.

Ray Ashby: Thank you for coming to the meeting. The Netsmart update was good. Looking forward to the conference. We are in a great place.

J. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 6:58 PM.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Andrejs Avots-Avotins", with a long horizontal stroke extending to the right.

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.