



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
September 26, 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 - William Abel, U. S House Texas' 31st Congressional District Candidate
2. Swear in Board Members Approved for FY 2024-2025 - Jack Tarver
3. Review of Board Calendar
4. Approval of Fiscal Year 2024 Auditor Engagement Letter
5. Approval of LIDDA- Quality Management & Local Provider Network Development Plan
6. Approval of August 22, 2023 Board Meeting Minutes
7. 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

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a. FY 2023, Qtr. 4 Financial Report - Form G

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (August 2023)

F. SPECIAL REPORTS

a. Reappointment of PNAC Members for FY2024

b. FY 2023, Qtr. 3 and 4 - QM Projects Activities Report

c. FY 2023, Qtr. 4 Program and Audit Reports

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT