



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



**Board of Trustees
Regular Board Session
February 27, 2024 at 6:00 PM**

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

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

1. Introduction of Guests - Susan Peters - ECI Retirement Recognition
2. Review of Board Calendar
3. Approval of January 23, 2024 Board Meeting Minutes
4. Executive Summary - Center Happenings
5. Approval of Contract for Fire Suppression at 4607 Kit Carson Trail
6. Approval of FY24-25 Quality Management, Utilization Management & Continuous Quality Improvement Plan (QM/UM Plan)

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:

a. RFP for Benefits Broker

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY24 Budget Revision for Vocational Apprenticeship Program Contract

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (January 2024)

F. SPECIAL REPORTS

Introduction to Artificial Intelligence at Central Counties Services

G. OLD BUSINESS

None

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT