



**CENTRAL COUNTIES SERVICES**

**MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS**

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



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**Board of Trustees  
Regular Board Session  
April 23, 2024 at 6:00 PM**

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

**◆◆ AGENDA ◆◆**

**A. CALL TO ORDER - Ms. Felicia Inman, Vice Chair**

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of March 26, 2024 Board Meeting Minutes
4. Executive Summary - Center Happenings
5. Approval of Contract for Courtyard Renovations

**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:

a. Approval of New Employee Benefits Broker/Consultant

2. NON-ACTION ITEMS:

None

**E. FISCAL MATTERS**

1. ACTION ITEMS:

a. Approval of FY24 Budget Adjustment – Multi Systemic Therapy Contract

2. NON-ACTION ITEMS:

Monthly Financial Statement (March 2024)

**F. SPECIAL REPORTS**

a. FY24, Qtr. 2 Program Performance Reports

b. FY24, Qtr. 2 PNAC and HCS Consumer Advisory Report

**G. OLD BUSINESS**

None

**H. EXECUTIVE DIRECTOR COMMENTS**

**I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK**

**J. ADJOURNMENT**