

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
March 26, 2024
Hybrid Meeting

The **March 26, 2024** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **March 26, 2024** in Temple, Texas at **6:11 PM**.

The following members of the Board, CCS Staff and Guests were present:

Board of Trustees Hybrid Meeting:

Mr. Ray Ashby – Present – Facilitator
Ms. Rita Kelley – Present
Mr. Steven Wick – Present
Ms. Virgie Hardeman – Present
Dr. Louella Tate – Present
Judge James Lively – Present
Sheriff Jesus Ramos – Present

Absent:

Dr. Andrejs Avots-Avotins – Absent
Felicia Inman - Absent

Guests:

Melissa Lynch, CPA & Senior Audit Manage – Scott, Singleton, Fincher & Company

Center Attorney:

Mr. Jack Tarver – Present

Staff:

Johnnie Wardell, Executive Director - Present
Joanne Cospers, Deputy Director - Present
Kelli Sames, Director of Human Resources - Present
DeWayne HaGans, Chief Financial Officer – Present
Leigh Miller, Chief Accountant - Present
Julie Fielder, Director of Early Childhood Intervention Services - Present
Andrea Erskine, Director of Intellectual and Developmental Disabilities – Present
Darla Hogan, Director of Information Services
Barbara Theilen, Executive Assistant II – Present

A. CALL TO ORDER

A quorum being present, the meeting was called to order by Mr. Ray Ashby, Chairman of the Board of Trustees at 6:11 PM by a Regular Session.

REGULAR SESSION

1) Introduction of Guests:

Ray Ashby introduced Melissa Lynch with Scott, Singleton, Fincher & Company

2) Approval of FY23 Fiscal Audit

Melissa Lynch presented the FY23 Fiscal Audit and answered questions from the Board. Ray Ashby asked for approval of the FY23 Fiscal Audit.

*Rita Kelley moved for approval of the **FY23 Fiscal Audit** as submitted **Dr. Louella Tate** seconded. **All were in favor.** The motion carried.*

3) Review of Board Calendar

Personnel Committee meeting scheduled in April 2024 will reschedule to May 2024. Finance Committee will meet again in April.

4) Approval of February 27, 2024 Board Meeting Minutes

*Steve Wick moved for approval of the **February 27, 2024 Board Meeting minutes** as submitted, **Virgie Hardeman** seconded. **All were in favor.** The motion carried.*

5) Executive Summary- Center Happenings

Johnnie Wardell shared the Executive Summary - Center Happenings and answered questions from the Board.

6) Approval of Contract for Courtyard Renovations

This item was tabled until April 23, 2024 meeting. The RFP will be reposted in an effort to collect more responses.

B. CITIZEN COMMENTS

a. None

C. BOARD COMMITTEE REPORTS

1. Medical Committee-Dr. Andrejs Avots-Avotins – Absent
2. Personnel Committee- Rita Kelley – No Report
3. Finance Committee - James Lively – No Report
4. Long Range Planning and Facility Committee - Steve Wick – No Report

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS

a. Approval of FY24, Qtr. 2 Financial Reports – Form G

DeWayne Hagans presented the FY24, Qtr. 2 Financial Reports – Form G, and asked for approval from the Board.

Steve Wick moved for approval of the FY24, Qtr. 2 Financial Reports – Form G as submitted, Dr. Louella Tate seconded. All were in favor. The motion carried.

b. Approval of FY24, Qtr. 2 Investment Report

DeWayne Hagans presented the FY24, Qtr. 2 Investment report and asked for approval from the Board.

Rita Kelley moved for approval of the FY24, Qtr. 2 Investment Report as submitted, Virgie Hardeman seconded. All were in favor. The motion carried

2. NON-ACTION ITEMS

a. Monthly Financial Statements (February 2024)

DeWayne Hagans reviewed the financial statements ending February 29, 2024. No questions from the Board.

F. SPECIAL REPORTS

a. ECI Performance Audit

Julie Fielder presented the ECI Performance Audit to the Board. No questions from the Board.

b. Quality Management Projects – First Six Months of FY2024

Doug Wells presented the Quality Management Projects for first six months of FY2024. No questions from the Board.

G. EXECUTIVE SESSION

Section 551.087 – Deliberations Regarding Economic Development Negotiations

No Approval required from the Board of Trustees or the Center.

H. OLD BUSINESS

None

I. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell – Thank you again. I appreciate the discussions and the support for Central Counties Services.

J. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Rita Kelley: Impressed with the Audit Report and the low amount of findings. I'm also very impressed with the staff's hard work.

Virgie Hardeman: Financial Audit presentation was great. ECI audit report was good. Supportive housing is much needed in the community for behavioral health.

James Lively: I appreciate all the help navigating the Audit report. Melissa did a wonderful job presenting. Good job everybody.

Sheriff Jesus Ramos: I am good with everything. Thank you everyone.

Dr. Louella Tate: Great job everybody.

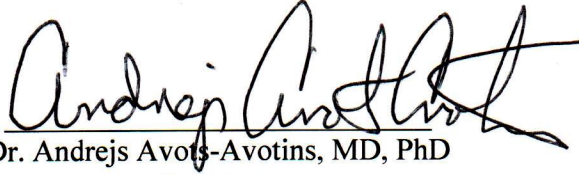
Jack Tarver: I feel good about investing in real estate. I also want to make sure we protect our reserves. We are in good position to move forward.

Ray Ashby: I concur with everyone.

K. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 8:05 PM.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Andrejs Avots-Avotins". The signature is fluid and cursive, with a long horizontal stroke at the end.

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.