



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
July 23rd, 2024 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, Chairman of the Board

1. Introduction of Guests - Linda Weber Retirement Recognition
2. Review of Board Calendar
3. Approval of April 23, 2024 Board Meeting Minutes
4. Approval to Negotiate a Contract with MRB Group - Architectural Services for the Renovation of: 1011 Wales Drive in Killeen, and 1012 North Drive in Copperas Cove
5. Approval of Appointment of Denicia Howard to Center's Planning and Network Advisory Committee
6. 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. Approval of Form G - 3rd Qtr. Financial Statements and Certification Form
March - May

b. Approval of FY24 Audit Engagement Letter

c. Approval of FY24 Budget Adjustment(s) - \$2,016,910

C.1. ECI Additional Funding = \$119,500

C.2. A01 (MH/PCN) Performance Contract Notebook = \$ 158,757

C.3. A07 (MH/PPB) Private Psychiatric Beds = \$1,389,400

C.4. A19 (MH-DC) Diversion Center/Rider 52 = \$349,253

2. NON-ACTION ITEMS:

Monthly Financial Statement (June 2024)

F. SPECIAL REPORTS

FY24, Qtr. 3 Program Performance Reports

FY24, Qtr. 3 PNAC & HCS Consumer Advisory Report

G. OLD BUSINESS

H. EXECUTIVE DIRECTOR COMMENTS

I. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

J. ADJOURNMENT