



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
October 22nd, 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 - Tad Dorrow, BKCW Employee Benefits Consultant
2. Review of Board Calendar - Meeting Cadence
3. Approval of August 27th, 2024 Board Meeting Minutes
4. Appointment of Board Members for FY2025-2026
5. Approval of Interlocal Agreements:
 - a. City of Killeen - Co-Responders
 - b. City of Temple - Co Responders
 - c. Bell County - Diversion Center
6. Approval of Bell County Diversion Center Procedures
7. Approval of FY2025-2026 IDD Local Planning and Network Development (LPND) Plan & QM Plan
8. 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:

a. FY2025 Employee Benefits

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY2024, Qtr. 4 Financial Report - Form G

b. Approval of FY2024, Qtr. 4 Investment Report

2. NON-ACTION ITEMS:

a. Monthly Financial Statement - September 2024

F. SPECIAL REPORTS

FY24, Qtr. 4 Program Performance Reports

FY24, Qtr. 4 PNAC Summary Report

Reappointment of PNAC Members for FY2025

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT