



**CENTRAL COUNTIES SERVICES**

**MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS**

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



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**Board of Trustees**  
**Regular Board Session**  
**December 10, 2024 at 5:30 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 - Mr. Ray Ashby, Chairman of the Board**

1. Introduction of Guests - Laurie Green, Retirement Recognition
2. Review of Board Calendar
3. Approval of October 22, 2024 Board Meeting Minutes
4. Approval of Wales Drive General Contractor Contract - MRB Group Presentation
5. Approval of Bell County Diversion Center Policies
6. Approval of FY2025-2026 Mental Health: Local Provider Network Development Plan (LPND) & Consolidated Local Service Plan (CLSP)
7. 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 - Meeting at 5:00pm

**D. PERSONNEL MATTERS**

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

**E. FISCAL MATTERS**

1. ACTION ITEMS:

a. Approval of FY2025 Budget Adjustment - TCOOMMI

2. NON-ACTION ITEMS:

a. Monthly Financial Statement - October 2024

**F. SPECIAL REPORTS**

**G. EXECUTIVE DIRECTOR COMMENTS**

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

**I. ADJOURNMENT**