



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
March 25, 2025 at 5:30 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
2. Review of Board Calendar
3. Approval of January 28, 2025 Board Meeting Minutes
4. Approval of Clinical Records Policy
5. Approval of Central Counties Services Compliance Plan
6. Appointment of Giuli Krug to the Planning and Network Advisory Committee
7. Ratification of Contract to Sell 518 North 8th Street Temple, Texas
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:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY2025, Qtr. 2 Financial Report - Form G

b. Approval of FY2025, Qtr. 2 Investment Report

c. Approval of Budget Adjustments:

1. Rider 52 FY24 Carryover

2. IDD - ARPA FY24 Carryover

2. NON-ACTION ITEMS:

a. Monthly Financial Statement - February 2025

F. SPECIAL REPORTS

Multi-Systemic Therapy Program Report

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT