

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
May 27, 2025
Hybrid Meeting

The **May 27, 2025** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **May 27, 2025** in Temple, Texas at **5:30 PM**.

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

Board of Trustees Hybrid Meeting:

Mr. Ray Ashby – Present
Mr. Steve Wick – Present
Ms. Rita Kelley – Present
Judge David Blackburn – Present
Jesus Ramos – Present
Ms. Virgie Hardeman – Present
Chris Ellis - Present

Absent:

Ms. Felicia Inman – Absent
Judge James Lively – Absent
Dr. Andrejs Avots-Avotins – Absent

Guests:

Jeremy Cunningham – R & R Roofing – Approval of Roofing Contract for Temple Main Roof Replacement Project

Center Attorney:

Mr. Jack Tarver – Present

Staff:

Johnnie Wardell, Executive Director – Present
Joanne Cosper, Deputy Director - Present
Leigh Miller, Chief Accountant/Interim Chief Financial Officer – Present
Andrea Erskine – Director of Intellectual and Developmental Delays - Present
James Arnold, Director of Behavioral Health - Present
Rebecca Wagner, Director of Early Childhood Intervention - Present
Darla Hogan, Director of Information Services – Present
Doug Wells, Quality Management Manager - Present
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 5:30 PM by a Regular Session.

REGULAR SESSION

1) Introduction of Guests:

Johnnie Wardell introduced Jeremy Cunningham with R & R Roofing attending for the Approval to Negotiate the Contract for Temple Main Roof Replacement.

2) Review of Board Calendar

No comments.

3) Approval of March 25, 2025 Board Meeting Minutes

*David Blackburn moved for approval of the **March 25, 2025 Board Meeting Minutes** as submitted, **Rita Kelley** seconded. All were in favor. The motion carried.*

4) Approval to Negotiate the Contract for Temple Main Roof Replacement

Johnnie Wardell shared the details of the Temple Main Roof Replacement Contract for approval and answered questions from the Board. Jeremy Cunningham with R & R Roofing also answered questions from the Board.

*Steve Wick moved for approval to **Negotiate the Contract for Temple Main Roof Replacement** as submitted, **David Blackburn** seconded. All were in favor. The motion carried*

5) Executive Summary – Center Happenings

Johnnie Wardell shared details of the Executive Summary, and answered questions from the Board.

B. CITIZEN COMMENTS

a. None

C. BOARD COMMITTEE REPORTS

1. Medical Committee-Dr. Andrejs Avots-Avotins – Absent
2. Personnel Committee- Rita Kelley – Rita shared that the committee reviewed the HR Report from HR Director Kelli Sames, and that the annual Executive Director Review will be in July 2025.
3. Finance Committee - James Lively – Absent

4. Long Range Planning and Facility Committee - Steve Wick – Noted that the courtyard garden is doing well and referred to the facility updates provided in the Executive Summary.

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS

None

2. NON-ACTION ITEMS

a. Monthly Financial Statement – April 2025

Leigh Miller reviewed the financial statements ending April 30, 2025.

No questions from the Board.

F. SPECIAL REPORTS

Program Performance Reports:

Rebecca Wagener shared the FY25, Qtr. 2 Early Childhood Intervention Program Performance Report. No questions from the Board.

Andrea Erskine shared the FY25, Qtr. 2 Intellectual and Developmental Delays Program Performance Report, and answered questions from the Board.

James Arnold shared the FY25, Qtr. 2 Behavioral Health Program Performance Report, and answered questions from the Board.

Doug Wells shared the FY25, Qtr. 2 PNAC Summary Report. No questions from the Board.

G. EXECUTIVE DIRECTOR COMMENTS

Johnnie Wardell had no further comments.

H. BOARD OF TRUSTEES COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Jess Ramos: Thank you everyone, Great Meeting.

David Blackburn: Appreciate all the work. Good meeting.

Ray Ashby: Thank you everyone, good meeting.

Rita Kelley: Glad to hear about the Bell Seal for Mental Health. That is a great accomplishment.

Virgie Hardeman: Congratulations on the Bell Seal for Mental Health.

Jack Tarver: Good meeting. I want to encourage safety and consider liability during the roof replacement.

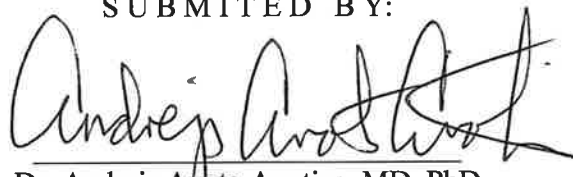
Steve Wick: I am Pleased the diversion center expanded eligibility requirements, and happy to hear about the roof replacement that is much needed.

Chris Ellis: Thank you for having me back. I enjoy being here and look forward to the next one.

I. ADJOURNMENT

There being no further official business, Ray Ashby adjourned the meeting at 7:08 PM.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Andrejs Avots-Avotins". The signature is fluid and cursive, with a horizontal line drawn across the middle of the letters.

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