



**CENTRAL COUNTIES SERVICES**

**MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS**

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



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**Board of Trustees**  
**Regular Board Session**  
**October 28, 2025 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
2. Swearing in of new Board Members - Sheriff Bill Cooke, Anne Jackson, and Jane Jeffries
3. Review of Board Calendar
4. Approval of August 26, 2025 Board Meeting Minutes
5. Approval of Engagement for Contract - Renovation of 1012 North Drive, Copperas Cove
6. Approval of Milam County Interlocal Agreement
7. Approval of Behavioral Health and Substance Use Disorder Policies
8. Approval of PNAC Members Reappointment
9. Review of Amended Board of Trustees ByLaws
10. 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. Personnel Committee - Virgie Hardeman
2. Finance Committee - James Lively
3. 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. 4 Financial Report - Form G

b. Approval of FY25, Qtr. 4 Investment Report

c. Approval of FY2026 Budget Adjustments:

1. Milam County Rural Mental Health Initiative Grant

2. Bell County Juvenile Services - Multi-Systemic Therapy

3. Texas Correctional Office on Offenders with Medical or Mental Impairments

2. NON-ACTION ITEMS:

a. Monthly Financial Statement - September 2025

**F. SPECIAL REPORTS**

a. FY2025, Qtr. 4 Program Performance Reports

1. Early Childhood Intervention

2. Intellectual and Developmental Delays

3. Behavioral Health

b. FY2025, Qtr. 4 PNAC Summary Report

**G. EXECUTIVE DIRECTOR COMMENTS**

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

**I. ADJOURNMENT**