



Lakes Regional Community Center

Administrative Offices PO Box 747 Terrell, Texas 75160 (972) 388-2000 lakesregional.org

John P. Delaney *Executive Director*
David Stewart, M.D. *Chairman of the Board*

May 10, 2016

To: County Clerk's Office, County Courthouse
Attn: County Clerk

From: John Delaney, Executive Director, Lakes Regional Community Center

Please post the enclosed Notice of Regular Meeting of the Lakes Regional Community Center Board of Trustees, along with the meeting Agenda in an open display at your courthouse in accordance with Texas Governmental Code Section 551.043, of the Public Information Act. If you have any questions, please do not hesitate to call me at the number listed above.

Your attention to this matter is greatly appreciated.

Sincerely yours,

John P. Delaney, M.Ed.
Executive Director

2016-103

FILED FOR RECORD
AT 3 O'CLOCK 12 M.

MAY 23 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY CP DEPUTY

**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

Notice is hereby given that on the **25th, of May, 2016**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM at the offices located at **4804 Wesley Street, Greenville, Texas 75402**. The subjects to be discussed are listed in the agenda which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Keith Matthews, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center** Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center** Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference with employees
- 551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:
Keith Matthews, HR Director
Lakes Regional Community Center
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
4804 WESLEY STREET, GREENVILLE, TEXAS 75402
WEDNESDAY, MAY 25, 2016, 5 PM
AGENDA

AGENDA NUMBER	TOPIC
5.01.16	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guests
5.02.16	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of March 23, 2016 and April 27, 2016.
5.03.16	COMMENTS FROM CITIZENS <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>
5.04.16	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• 2016 Engagement Letter for Annual Financial and Compliance Audit
5.05.16	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• None
5.06.16	EXECUTIVE DIRECTOR REPORT (<i>John Delaney</i>) <ul style="list-style-type: none">• 1115 Transformation Waiver DY-5 Report Update• TX Council ED Consortium Mtg. Updates/Issues• DADS and DSHS 2016 Performance Contract<ul style="list-style-type: none">• DADS Allocation Amendment• NorthSTAR Transition – Update• East TX. Behavioral Health Network Update
5.07.16	FISCAL REPORT (<i>Don Smith</i>) <ul style="list-style-type: none">• Motion to Accept Center’s Financial Statements for Periods Ending: April 30, 2016
5.08.16	MENTAL HEALTH SERVICES REPORT (<i>James Williams</i>) <ul style="list-style-type: none">• Regional Program Updates.
5.09.16	INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (<i>Laurie White</i>) <ul style="list-style-type: none">• Regional Program Updates.
5.10.16	QUALITY MANAGEMENT/CONTRACTS REPORT (<i>Kellie Walker</i>) <ul style="list-style-type: none">• Contracts & Network Development• Public Information• Consumer Rights• QM DSHS & DADS
5.11.16	HUMAN RESOURCES REPORT (<i>Keith Matthews</i>) <ul style="list-style-type: none">• Staffing Issues• Employee Benefits• Workforce Issues

5.12.16 ADJOURNMENT

**Lakes Regional Community Center
Upcoming Board-Related Meetings & Events**

*Next Regular Meeting of the Board of Trustees
Wednesday, July 27, 2016*

*400 Airport Road
Terrell, Texas 75160*