

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES AT
655 AIRPORT ROAD, SULPHUR SPRINGS, TEXAS 75483
WEDNESDAY, JANUARY 25, 2017, 5 PM

2017-13
FILED FOR RECORD
1030 O'CLOCK M.
JAN 23 2017

AGENDA

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

AGENDA NUMBER	TOPIC
01.01.17	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guests
01.02.17	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of December 7, 2016.
01.03.17	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>
01.04.17	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• None
01.05.17	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Scott, Singleton, Fincher, & Company, P.C.>Certified Public Accountant Firm will present the FY-2016 annual Financial Audit Report for the Center.• <i>Motion to accept Center's annual audit report as presented by: Scott, Singleton, Fincher, & Company, P.C.>Certified Public Accountant..</i>
01.06.17	EXECUTIVE DIRECTOR REPORT (John Delaney) <ul style="list-style-type: none">• 1115 Transformation Waiver Update• TX Council Activities• NorthSTAR Transition - Update• FY-17 Status of State Performance Contracts Updates:• East TX. Behavioral Health Network Update
01.07.17	FISCAL REPORT (Don Smith) <ul style="list-style-type: none">• Motion to Accept Center's Financial Statements for Periods Ending: November 30 and December, 2016.• Motion to Accept Quarterly Investment Report.
01.08.17	MENTAL HEALTH SERVICES REPORT (James Williams) <ul style="list-style-type: none">• General Revenue Waiting List• NorthSTAR Contract• Terrell Center Vacancies
01.09.17	INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (Laurie White) <ul style="list-style-type: none">• 1115 Update• Survey• Regional Update
01.10.17	QUALITY MANAGEMENT/CONTRACTS REPORT (Kellie Walker) <ul style="list-style-type: none">• Contracts/Network Development• Public Information• Consumer Rights• QM DSHS & DADS

01.11.17 HUMAN RESOURCES REPORT *(Keith Matthews)*

- Staffing Issues
- Employee Benefits
- Workforce Issues

01.12.17 ADJOURNMENT

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

*Next Regular Meeting of the Board of Trustees
February 22nd, 2017*

*1525 Airport Road
Rockwall, Texas 75087*