

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
1525 AIRPORT ROAD, ROCKWALL, TEXAS 75087
WEDNESDAY, FEBRUARY 22, 2017, 5 PM

AGENDA

AGENDA NUMBER	TOPIC
02.01.17	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guests
02.02.17	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of January 25, 2017.
02.03.17	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>
02.04.17	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• None
02.05.17	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• None
02.06.17	EXECUTIVE DIRECTOR REPORT (<i>John Delaney</i>) <ul style="list-style-type: none">• 1115 Transformation Waiver Update• TX Council Activities• NTBHA Update• FY-17 Status of State Performance Contracts Updates• East TX. Behavioral Health Network Update
02.07.17	FISCAL REPORT (<i>Don Smith</i>) <ul style="list-style-type: none">• Motion to Accept Center's Financial Statements for Periods Ending: January 31, 2017.
02.08.17	MENTAL HEALTH SERVICES REPORT (<i>James Williams</i>) <ul style="list-style-type: none">• 1115 Waiver Updates• Clinical Supervision Update of Qualified Mental Health Professional (QMHP)• Terrell Center Director
02.09.17	INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (<i>Laurie White</i>) <ul style="list-style-type: none">• 1115 Update• Survey• Regional Update
02.10.17	QUALITY MANAGEMENT/CONTRACTS REPORT (<i>Kellie Walker</i>) <ul style="list-style-type: none">• Contracts/Network Development• Public Information• Consumer Rights• QM DSHS & DADS
02.11.17	HUMAN RESOURCES REPORT (<i>Keith Matthews</i>) <ul style="list-style-type: none">• Staffing Issues• Employee Benefits• Workforce Issues

0.12.17 ADJOURNMENT

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

***Next Regular Meeting of the Board of Trustees
March 22, 2017***

***4804 Wesley Street
Greenville, Texas 75402***



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*

February 13, 2017

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