

2017-139

FILED FOR RECORD

AT 12:15 O'CLOCK P.M.

NOTICE OF COMMITTEE MEETING OF THE  
LAKES REGIONAL COMMUNITY CENTER  
BOARD OF TRUSTEES  
BUDGET & FINANCE COMMITTEE

AUG 18 2017

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY ST DEPUTY

Notice is hereby given that on the 23rd day of August, 2017 the **Board of Trustees of Lakes Regional Community Center**, will hold a Budget & Finance Committee meeting beginning at 3:30 PM at 1525 Airport Road, Rockwall, Texas. The subjects to be discussed are listed on 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 at 400 Airport Rd, Terrell, TX 75160, in writing 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 in 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.

**LAKES REGIONAL COMMUNITY CENTER  
BOARD OF TRUSTEES  
Budget & Finance/HR Committee Meeting  
1525 Airport Road, Rockwall, TX  
Wednesday, August 23, 2017  
3:30 PM**

**AGENDA**

**MEMBERS:**

**John Kegerreis, Ph.D – Budget/Finance Committee Chair**  
**Lisa Heine – Budget/Finance Committee**  
**Tom Brown – HR Committee Chair**  
**Ernest Pewitt – HR Committee**  
**Pamela Clayton – HR Committee**  
**Carrie Hefner – HR Committee**  
**Dr. David Stewart – Board Chair, ex officio**

**COMMITTEE LIAISONS:**

**John Delaney**  
**Donald C. Smith**  
**Keith Matthews**

Agenda Number	Topic	Facilitator
08.01.17	Call to Order	John Kegerreis, Ph.D. / Tom Brown
08.02.17	Citizen's Comments	Open
<p>Presentations are limited to 3 minutes per person, and must pertain to an agenda item. The Committee reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Committee must register prior to the start of the meeting.</p>		
08.03.17	Review and discuss FY18 Health Insurance Plan	Keith Matthews
08.04.17	Review and discuss Center's FY18 Budget	Donald C. Smith
08.05.17	Other Business	Donald C. Smith
08.06.17	Adjournment	John Kegerreis, Ph.D.

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

Notice is hereby given that on the 23<sup>rd</sup> of August, 2017, the Board of Trustees of Lakes Regional Community Center will hold a regular meeting beginning at 5:00 PM at the offices located at 1525 Airport Road, Rockwall, Texas 75087. 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.
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- 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**  
**1525 AIRPORT ROAD, ROCKWALL, TEXAS 75087**  
**WEDNESDAY, AUGUST 23, 2017, 5 PM**

**AGENDA**

<b>AGENDA NUMBER</b>	<b>TOPIC</b>
<b>08.01.17</b>	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Roll Call / Introduction of Guests</li></ul>
<b>08.02.17</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Board Meeting Minutes of July 26, 2017.</li></ul>
<b>08.03.17</b>	<b>COMMENTS FROM CITIZENS</b> <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>
<b>08.04.17</b>	<b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>• Budget Finance and HR Committee Meeting – agenda attached. Scheduled to be held prior to this Board meeting (3:30PM at same location)</li></ul>
<b>08.05.17</b>	<b>RECOMMENDATIONS FOR APPROVAL</b> <ul style="list-style-type: none"><li>• Review and take possible action on Budget Finance Committee recommendation for FY-18 Fiscal Budget.</li><li>• Review and take possible action on the HR Committee recommendation for FY-18 BCBS Insurance Bid.</li></ul>
<b>08.06.17</b>	<b>EXECUTIVE DIRECTOR REPORT</b> ( <i>John Delaney</i> ) <ul style="list-style-type: none"><li>• 1115 Transformation Waiver Update</li><li>• TX Council Activities</li><li>• FY-18 Status of State Performance Contracts Updates</li><li>• East TX. Behavioral Health Network Update</li></ul>
<b>08.07.17</b>	<b>FISCAL REPORT</b> ( <i>Don Smith</i> ) <ul style="list-style-type: none"><li>• Motion to Accept Center's Financial Statements for Period Ending: July 31, 2017</li></ul>
<b>08.08.17</b>	<b>MENTAL HEALTH SERVICES REPORT</b> ( <i>James Williams</i> ) <ul style="list-style-type: none"><li>• Adult Empowerment Banquet</li><li>• North Texas Center Updates</li><li>• Hamburger Team Building/Celebration</li><li>• 1115 Quality Measures</li></ul>
<b>08.09.17</b>	<b>INTELLECTUAL &amp; DEVELOPMENTAL DISABILITIES REPORT</b> ( <i>Laurie White</i> ) <ul style="list-style-type: none"><li>• 1115 Update</li><li>• Regional Update</li></ul>
<b>08.10.17</b>	<b>QUALITY MANAGEMENT/CONTRACTS REPORT</b> ( <i>Kellie Walker</i> ) <ul style="list-style-type: none"><li>• Contracts/Network Development</li><li>• Public Information</li><li>• Consumer Rights</li><li>• QM DSHS &amp; DADS</li></ul>

- 08.11.17 HUMAN RESOURCES REPORT** (*Keith Matthews*)
- Staffing Issues
  - Employee Benefits
  - Workforce Issues

**08.12.17 ADJOURNMENT**

