

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
655 AIRPORT ROAD, SULPHUR SPRINGS, TEXAS 75483
WEDNESDAY, SEPTEMBER 27, 2017, 5 PM

AGENDA

AGENDA NUMBER	TOPIC
09.01.17	CALL TO ORDER <ul style="list-style-type: none"> • Roll Call / Introduction of Guests
09.02.17	APPROVAL OF MINUTES <ul style="list-style-type: none"> • Regular Board Meeting Minutes of August 23, 2017.
09.03.17	COMMENTS FROM CITIZENS <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>
09.04.17	COMMITTEE MEETING REPORTS <ul style="list-style-type: none"> • None
09.05.17	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none"> • None
09.06.17	EXECUTIVE DIRECTOR REPORT (<i>John Delaney</i>) <ul style="list-style-type: none"> • 1115 Transformation Waiver Update • TX Council Activities • FY-18 Status of State Performance Contracts Updates • East TX. Behavioral Health Network Update
09.07.17	FISCAL REPORT (<i>Don Smith</i>) <ul style="list-style-type: none"> • Motion to Accept Center's Financial Statements for Period Ending: August 31, 2017 • Motion to Accept Quarterly Investment Report for 4th Quarter.
09.08.17	MENTAL HEALTH SERVICES REPORT (<i>James Williams</i>) <ul style="list-style-type: none"> • 1115 DY6 to DY7 Re-Budgeting • North Texas Behavioral Health (NTBHA) Contract Discussion • General Revenue Wait List and Medication Maintenance Service Level
09.09.17	INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (<i>Laurie White</i>) <ul style="list-style-type: none"> • 1115 Update • Client Passing • Regional Updates • Billing and Payment Appeal
09.10.17	QUALITY MANAGEMENT/CONTRACTS REPORT (<i>Kellie Walker</i>) <ul style="list-style-type: none"> • Contracts/Network Development • Public Information • Consumer Rights • QM DSHS, NTBHA, & Substance Abuse Services • QM DADS

2017-1169
FILED FOR RECORD
 AT 10⁴⁵ O'CLOCK AM.
 SEP 28 2017
 SHERRY DOWD, County Clerk
 NAVARRO COUNTY, TEXAS
 BY [Signature] DEPUTY

09.11.17 HUMAN RESOURCES REPORT *(Keith Matthews)*

- Staffing Issues
- Employee Benefits
- Workforce Issues

09.12.17 ADJOURNMENT

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

***Next Regular Meeting of the Board of Trustees
October 25, 2017***

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