

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
4804 WESLEY STREET
GREENVILLE, TEXAS 75402
WEDNESDAY, FEBRUARY 26, 2020, 5 PM

AGENDA

AGENDA NUMBER	TOPIC
02.01.20	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest
02.02.20	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of January 22, 2020.
02.03.20	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>
02.04.20	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• None Scheduled
02.05.20	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• None Scheduled
02.06.20	EXECUTIVE DIRECTOR REPORT (<i>John Delaney</i>) <ul style="list-style-type: none">• 1115 Transformation Waiver Update• TX Council Activities.• FY'20 Status of State Performance Contracts Update.• East Texas Behavioral Health Network Update
02.07.20	FISCAL REPORT (<i>Erwin Hancock</i>) <ul style="list-style-type: none">• Motion to Accept Center's Financial Statement for Period(s) Ending: January 31, 2020.
02.08.20	MENTAL HEALTH SERVICES REPORT (<i>James Williams</i>) <ul style="list-style-type: none">• Carevide, Federally Qualified Health Clinic (FQHC)• North Texas Behavioral Health Authority (NTBHA) Contract• Rockwall Center Director Position-Shayla Turner, LPC• Bonham Substance Use Disorder Clinic
02.09.20	INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (<i>Laurie White</i>) <ul style="list-style-type: none">• HCS South/ICF Surveys• Vacancies• Relocation of Programs• HHSC Committees

LRCC Board of Trustees Meeting Agenda

02.10.20 **QUALITY MANAGEMENT/CONTRACTS REPORT** *(Kellie Walker)*

- Contracts/Network Development
- Planning and Network Advisory Committee (PNAC)
- APS Allegation Investigations
- Certified Community Behavioral Health Clinic(CCBHC)
- Quality Management(QM), Mental Health(MH), North Texas Behavioral Health Authority(NTBHA), and Substance Use Disorder(SUD)
- Intellectual Developmental Disabilities(IDD)

02.11.20 **HUMAN RESOURCES REPORT** *(Keith Matthews)*
Report to be handed out at meeting.

- Staffing Issues
- Employee Benefits

02.12.20 **ADJOURNMENT**

