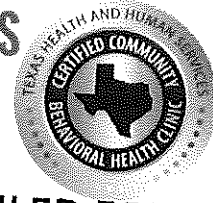


CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell • Coryell • Hamilton • Lampasas • Milam



FILED FOR RECORD
at 11:38 o'clock 11 M

JAN 22 2025

Board of Trustees Regular Board Session

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

January 28, 2025 at 5:30 PM

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

◆◆ AGENDA ◆◆

A. CALL TO ORDER - Mr. Ray Ashby, Chairman of the Board

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of December 10, 2024 Board Meeting Minutes
4. Appointment of Board Members for FY2025-2026 - Judge James Lively
5. Approval of FY 2024 Fiscal Audit
6. Approval of Quality Management Policies and Procedures Manual
7. Adoption of City of Belton, Killcen, and Temple Bell County Diversion Center Interlocal Agreements
8. Executive Summary - Center Happenings

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet for a length of time not to exceed three minutes per person.

C. BOARD COMMITTEE REPORTS

1. Medical Committee - Dr. Andrejs Avots
2. Personnel Committee - Rita Kelley
3. Finance Committee - James Lively - Meeting at 5:00pm
4. Long Range Planning & Facility Committee - Steve Wick

POSTED

1/22/2025
11:38 AM

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D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY2025, Qtr. 1 Financial Report - Form G

b. Approval of FY2025, Qtr. 1 Investment Report

c. Approval of Budget Adjustments:

1. HEAL/LOSS Program - Behavioral Health - \$297,226.44

2. IDD - PASSR Program - \$8,500.00

3. Employment Navigator Program - \$87,077.33

2. NON-ACTION ITEMS:

a. Monthly Financial Statement - December 2024

F. SPECIAL REPORTS

1. FY2025, Qtr. 1 Program Performance Reports

2. FY2025, Qtr. 1 PNAC Summary Report

3. Mental Health Contract Monitoring - FY 2024 Report

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT

