

PLEASE POST

DATE February 15, 2016

NEWS RELEASE
FILED
AT 10:00 O'CLOCK A M

NOTICE OF OPEN MEETING

FEB 18 2016

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE:

BOARD OF TRUSTEES – OF THE CENTRAL COUNTIES CENTER FOR MH/MR SERVICES. *Andrea Jimenez*
COUNTY CLERK, CORYELL CO., TEXAS

WILL BE HELD ON Tuesday, February 23, 2016

Day Date

AT 304 South 22nd Street, Temple, TX 76501

BEGINNING AT Regular Board Session Meeting at 6:30 p.m.

Time

THE SUBJECT(S) OF THE MEETING WILL BE:

REGULAR SESSION:

1. Call to Order.
2. Introduction of Guests.
3. Review of Board Calendar.
4. Approval of January 26, 2016 Budget and Finance Committee Meeting Minutes and Regular Session Meeting Minutes.
5. Citizen Comments.
6. Board Training: Certified Community Behavioral Health Clinic (CCBHC)
7. Medical Committee.
8. Personnel Committee.
9. Finance Committee.
10. Long Range Planning and Facility Committee.
11. Approval of new RN position in Adult Mental Health
12. Reclassification of an Applied Behavior Analyst
13. Approval of the Reserve Policy
14. Approval of FY 16 Budget Adjustments.
15. Financial Report.
16. 1115 Waiver Status Update.
17. PNAC FY16 2nd Quarter Summary Report
18. 2016 Provider Network Development Plan
19. MH Program Performance Progress Report
20. IDD Program Performance Progress Report
21. ECI Program Performance Progress Report
22. Executive Director Comments
23. Board of Trustee Comments/Meeting Effectiveness Feedback.
24. Adjournment.

THE MEETING WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.
ADDITIONAL INFORMATION CONCERNING THIS MEETING MAY BE OBTAINED FROM:

EXECUTIVE DIRECTOR
304 South 22nd Street
Temple, TX 76501
Telephone (254) 298-7010


Executive Director or Agency Liaison

Form A-223 Revised 5/92