

PLEASE POST

NEWS RELEASE

DATE March 14, 2016

NOTICE OF OPEN MEETING

FILED
AT 10:00 O'CLOCK A M

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE:

MAR 16 2016

BOARD OF TRUSTEES – OF THE CENTRAL COUNTIES CENTER FOR MHMR SERVICES:

J. Ross Johnson
COUNTY CLERK, CORYELL CO., TEXAS

WILL BE HELD ON Tuesday, March 22, 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 February 23, 2016 Regular Session Meeting Minutes.
5. Citizen Comments.
6. Board Training: Name Clearing
7. Medical Committee.
8. Personnel Committee.
9. Finance Committee.
10. Long Range Planning and Facility Committee.
11. New On-call MCOT position
12. MH reclassification of a Social Worker II to a Health Specialist IV
13. MH reclassification of a Program Supervisor VI to a Program Supervisor VII
14. Approval of Quarterly Financial Certification – Form G
15. Review and Approval of Investment Report
16. Approval of FY 16 Budget Adjustments.
17. Financial Report.
18. 1115 Waiver Status Update.
19. MH Program Performance Progress Report
20. IDD Program Performance Progress Report
21. ECI Program Performance Progress Report
22. Update on Texas Veterans and Family Alliance Grant Progress
23. Progress on Obtaining Certified Community Behavioral Health Clinic Status
24. Executive Director Comments
25. Board of Trustee Comments/Meeting Effectiveness Feedback.
26. 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