

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
4200 STUART STREET
GREENVILLE, TEXAS 75402
WEDNESDAY, MAY 22, 2019, 5 PM

AGENDA

AGENDA NUMBER	TOPIC
05.01.19	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guests
05.02.19	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of March 27, 2019.• April meeting cancelled to no quorum.
05.03.19	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>
05.04.19	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• NA
05.05.19	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Attachment: Motion to approve Amending Designee Resolution Authorizing the Borrowing of Funds and Designating Authorized Representative.• Motion to approve Public Funds Investment Act Training.• Motion to approve Investment and Cash Management Policy
05.06.19	EXECUTIVE DIRECTOR REPORT (<i>John Delaney</i>) <ul style="list-style-type: none">• 1115 Transformation Waiver Update.• County Judge Meetings• Tx. Council Activities:• FY '19 Status of State Performance Contracts Update• East Texas Behavioral Health Network Update
05.07.19	FISCAL REPORT (<i>Erwin Hancock</i>) <ul style="list-style-type: none">• Motion to Accept Center's Financial Statement for Period(s) Ending: March 30, 2019 and April 20, 2019.
05.08.19	MENTAL HEALTH SERVICES REPORT (<i>James Williams</i>) <ul style="list-style-type: none">• Meet and Greet New Directors• Sheryl Phillips Retirement• Recruitment and Retention Workgroups

2019-73
FILED FOR RECORD
AT 4:34 O'CLOCK P M.

MAY 20 2019

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY RO DEPUTY

05.09.19 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (*Laurie White*)

- IDD Provider Programs Update

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

- Contracts/Network Development
- PNAC
- Rights Calls
- Abuse, Neglect, and Exploitation Allegations Investigations
- QM MH GR, NTBHA, & Substance Services
- IDD Services

05.11.19 HUMAN RESOURCES REPORT (*Keith Matthews*)

- Report to be presented at meeting.

- Staffing Issues
- Employee Benefits

05.12.19 CLOSED EXECUTIVE SESSION (David Stewart, Board Chair)
Pursuant to Section 551.074, Texas Government Code, Personnel Matters to discuss Executive Director's annual evaluation.

Section 551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing.

05.13.19 ADJOURNMENT

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

***Regular Meeting of the Board of Trustees
Wednesday, July 24, 2019
400 Airport Road
Terrell, Texas***

**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

Notice is hereby given that on the **22nd of May, 2019**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM at the offices located at **4200 Stuart Street, Greenville, Texas 75402**. The subjects to be discussed are listed in the agenda which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Keith Matthews, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center** Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center** Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference with employees
- 551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:
Keith Matthews, HR Director
Lakes Regional Community Center
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000