

2020-72
FILED FOR RECORD
AT 11:27 O'CLOCK a M.

JUN 22 2020

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

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Notice is hereby given that on the **24th, of June, 2020**, the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM by **Teleconference. DIAL 469-458-9004 enter PIN 826876**. 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

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, JUNE 24, 2020, 5 PM

**PER GOV. ABBOTT'S MARCH 26, 2020 PRESS RELESE THIS MEETING WILL TAKE PLACE VIA
TELECONFERENCE AND IS AVAILABLE TO THE PUBLIC:**

DIAL: 469.458.9004 ENTER THE PIN CODE: 826876

AGENDA

AGENDA NUMBER	TOPIC
06.01.20	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest
06.02.20	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of May27, 2020
06.03.20	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>
06.04.20	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• None Scheduled
06.05.20	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Resolution to Purchase and Remodel of building located at 209 N. Rockwall St., Terrell, Texas• Resolution to Approve Opening Bank Account for the Payroll Protection Plan Distribution• Resolution to Approve Refinancing of 655 Airport Road, Sulphur Springs, Texas• Motion to approve Quality Management Plan FY 2019 – FY 2020<ul style="list-style-type: none">✓ Quality Management Plan – Table of Contents✓ MH SUD QM Plan – Signature Page✓ UM Plan – Medical Director Signature Page
06.06.20	EXECUTIVE DIRECTOR REPORT (John Delaney) <ul style="list-style-type: none">• 1115 Transformation Waiver Update• COVID-19 Center Updates• FY-20 Status of State Performance Contracts Updates
06.07.20	FISCAL REPORT (Erwin Hancock) <ul style="list-style-type: none">• Motion to Accept Center's Financial Statement for Period(s) Ending: May, 2020.• Motion to Accept Center's 3rd Quarterly Investment Report for approval.
06.08.20	MENTAL HEALTH SERVICES REPORT (James Williams) <ul style="list-style-type: none">• Program Updates
06.09.20	INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (Laurie White) <ul style="list-style-type: none">• Program Updates

LRCC Board of Trustees Meeting Agenda

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

- Contracts/Network Development
- PNAC
- Planning/Audits

06.11.20 HUMAN RESOURCES REPORT *(Keith Matthews)*

- Staffing Issues
- Employee Benefits

06.12.20 ADJOURNMENT

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

Regular Meeting of the Board of Trustees
Wednesday, July 22, 2020
