



Lakes Regional Community Center

Administrative Offices PO Box 747 Terrell, Texas 75160 (972) 388-2000 lakesregional.org

John P. Delaney Executive Director
Tom Brown Chairman of the Board

August 19, 2020

To: County Clerk's Office, County Courthouse
Attn: County Clerk

From: John Delaney, Executive Director, Lakes Regional Community Center

Please post the enclosed Notice of Regular Meeting of the Lakes Regional Community Center Board of Trustees, along with the meeting Agenda in an open display at your courthouse in accordance with Texas Governmental Code Section 551.043, of the Public Information Act. If you have any questions, please do not hesitate to call me at the number listed above.

This meeting will be held by **TELECONFERENCE**.

Please join us by DIALING: 469-458-9004 when prompted enter PIN: 552484.

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Your attention to this matter is greatly appreciated.

Sincerely yours,

John P. Delaney, M.Ed.
Executive Director

2020-106
FILED FOR RECORD
AT 4:40 O'CLOCK P M.

AUG 24 2020

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

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 26, 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: 552484

AGENDA

AGENDA NUMBER	TOPIC
08.01.20	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest
08.02.20	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of July 22, 2020
08.03.20	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>
08.04.20	COMMITTEE MEETING REPORTS NA
08.05.20	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Review and take action to approve Budget Documents for FY'21 Budget.• Review and take possible action to approve one time FY' 20 Incentive payment to all qualifying staff. Total expenditure not to exceed \$250,000.
08.06.20	EXECUTIVE DIRECTOR REPORT <i>(John Delaney)</i> <ul style="list-style-type: none">• 1115 Transformation Waiver Other Update• COVID-19 Response Summary• Texas Council Update• FY-19 Status of State Performance Contracts Update• ETBHN Update
08.07.20	FISCAL REPORT <i>(Erwin Hancock)</i> <ul style="list-style-type: none">• Motion to Accept Center's Financial Statement for Period(s) Ending: July 31, 2020.
08.08.20	MENTAL HEALTH SERVICES REPORT <i>(James Williams)</i> <ul style="list-style-type: none">• Program Update Deferred for August Meeting
08.09.20	INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT <i>(Laurie White)</i> <ul style="list-style-type: none">• Program Update Deferred for August Meeting

LRCC Board of Trustees Meeting Agenda

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

- Contracts/Network Development
- PNAC
- Planning/Audits

08.11.20 **HUMAN RESOURCES REPORT** *(Keith Matthews)*

- Staffing Issues
- Employee Benefits

08.12.20 **ADJOURNMENT**

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

Regular Meeting of the Board of Trustees
Wednesday, September 23, 2020

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

Notice is hereby given that on the 26th of August, 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 552484**. 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