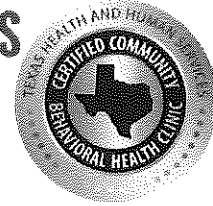


# CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell • Coryell • Hamilton • Lampasas • Milam



FILED FOR RECORD

at 8:15 o'clock A M

MAR 24 2025

Board of Trustees  
Regular Board Session  
March 25, 2025 at 5:30 PM

*Rachel Lamb Dearlin*  
County Clerk, Hamilton Co., Texas

304 South 22<sup>nd</sup> Street  
Temple, Texas 76501  
Board Room - 2<sup>nd</sup> Floor - 254-298-7146  
Main Line - 254-298-7000

## ◆◆ AGENDA ◆◆

**A. CALL TO ORDER - Mr. Ray Ashby, Chairman of the Board**

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of January 28, 2025 Board Meeting Minutes
4. Approval of Clinical Records Policy
5. Approval of Central Counties Services Compliance Plan
6. Appointment of Giuli Krug to the Planning and Network Advisory Committee
7. Ratification of Contract to Sell 518 North 8<sup>th</sup> Street Temple, Texas
8. Executive Summary - Center Happenings

**B. CITIZENS COMMENTS**

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet for a length of time not to exceed three minutes per person.

**C. BOARD COMMITTEE REPORTS**

1. Medical Committee - Dr. Andrejs Avots
2. Personnel Committee - Rita Kelley
3. Finance Committee - James Lively
4. Long Range Planning & Facility Committee - Steve Wick

**POSTED**

3/24/2025  
8:19 am

*Am*

**D. PERSONNEL MATTERS**

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

**E. FISCAL MATTERS**

1. ACTION ITEMS:

a. Approval of FY2025, Qtr. 2 Financial Report - Form G

b. Approval of FY2025, Qtr. 2 Investment Report

c. Approval of Budget Adjustments:

1. Rider 52 FY24 Carryover

2. IDD - ARPA FY24 Carryover

2. NON-ACTION ITEMS:

a. Monthly Financial Statement - February 2025

**F. SPECIAL REPORTS**

Multi-Systemic Therapy Program Report

**G. EXECUTIVE DIRECTOR COMMENTS**

**H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK**

**I. ADJOURNMENT**