

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

2021.36
FILED FOR RECORD
AT 1:30 O'CLOCK P.M.
APR 26 2021

Notice is hereby given that on the 28th of April, 2021, the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM by **ZOOM**

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY  DEPUTY

Topic: LRCC Board of Trustees Meeting
Time: April 28, 2021 05:00 PM Central Time (US and Canada)

Join LRCC Board of Trustees Meeting by Zoom:

<https://zoom.us/j/95158124776?pwd=QTNQOTFUc2JtT0RFUU5lSG83Tk5EZz09>

Meeting ID: 951 5812 4776
Passcode: 549981

Dial by phone (audio only):
Phone #: 346-248-7799

Meeting ID: 951 5812 4776
Passcode: 549981

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, APRIL 28, 2021, 5 PM

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

You are invited to the LRCC Board of Trustees Meeting.
LRCC Executive Conference Room, Terrell
Wed. April 28, 2021, 5:00 PM

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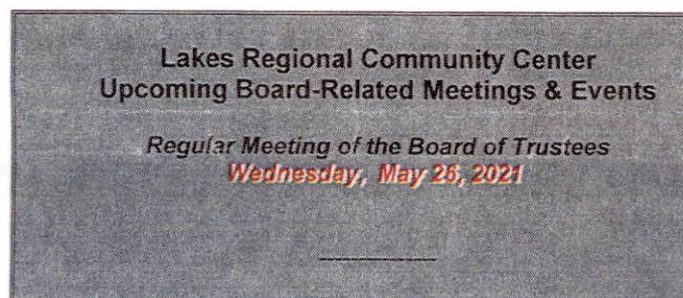
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AGENDA

AGENDA NUMBER	TOPIC
04.01.21	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
04.02.21	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of March 24, 2021
04.03.21	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>
04.04.21	COMMITTEE MEETING REPORTS NA
04.05.21	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Motion to approve Authorizing the Borrowing of Funds and Designating Authorized Representatives• Motion to approve Companywide Good Will Appreciation Payment.
04.06.21	EXECUTIVE DIRECTOR REPORT <i>(John Delaney)</i> <ul style="list-style-type: none">• Annual Board Training• 1115 Transformation Waiver Updates• Follow up on cybersecurity risk assessment• COVID-19 Response Summary• Texas Council Update• East Texas Behavioral Health Network (ETBHN)

LRCC Board of Trustees Meeting Agenda

- 04.07.21 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: March 2021.
- 04.08.21 MENTAL HEALTH SERVICES REPORT** (*James Williams*)
- Programs Update
- 04.09.21 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- Day Habs ADA Training Centers
 - Employment Services
 - Waiver and ICF Group Homes
 - Audits/Surveys
 - OBI
 - EVV
 - New Staff
 - Vacancies
- 04.10.21 QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts/Network Development
 - PNAC
 - Rights Allegations
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 04.11.21 HUMAN RESOURCES REPORT** (*Keith Matthews*)
- Staffing Issues
 - Employee Benefits
- 04.12.21 ADJOURNMENT**





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

April 21, 2021

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 **ZOOM**. Information to be found on Agenda.

Your attention to this matter is greatly appreciated.

Sincerely yours,

Judy Dodd, Exec. Asst.

John P. Delaney, M.Ed.
Executive Director

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