

FILED FOR RECORD

AT 11:25 O'CLOCK A M.

JUL 26 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY OB DEPUTY

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

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

2021-12

Topic: LRCC Board of Trustees Meeting

Time: July 28, 2021 05:00 PM Central Time (US and Canada)

You are invited to attend the LRCC Board of Trustee's Meeting on Wednesday, 7/28 at 5:00PM.

Attend in person – 655 Airport Road, Sulphur Springs, Texas

Join Zoom Meeting

<https://us06web.zoom.us/j/88443148543?pwd=OE9VSEtIWHRJKONZVHZpTDd4ZXdrZz09>

Meeting ID: 884 4314 8543

Passcode: 558619

Join meeting by phone (audio only) Dial: 346 248 7799

Meeting ID: 884 4314 8543

Passcode: 558619

Find your local number: <https://us06web.zoom.us/j/krcf9vL4H>

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, JULY 28, 2021, 5 PM

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

You are invited to the LRCC Board of Trustees Meeting.
Wed. July 28, 2021, 5:00 PM – Sulphur Springs, Texas

Attend in person – 655 Airport Road, Sulphur Springs, Texas

Topic: Lakes Regional Board of Trustee's Meeting
Time: Jul 28, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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AGENDA

AGENDA NUMBER	TOPIC
07.01.21	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
07.02.21	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of May 26, 2021
07.03.21	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>
07.04.21	COMMITTEE MEETING REPORTS <p>Human Resource Committee Meeting to be held prior to Board Meeting-Agenda attached. Meeting was held by Zoom and In-Person:</p> <ul style="list-style-type: none">• Action: Report on recommendation on FY 22 Employee Insurance Benefits proposal for consideration of the full Board of Trustees.

LRCC Board of Trustees Meeting Agenda

07.05.21 RECOMMENDATIONS FOR APPROVAL

- Review and take possible action on Human Resource Committee recommendation for FY'22 Employee Insurance Benefits Plan

07.06.21 EXECUTIVE DIRECTOR REPORT (*John Delaney*)

- Board Member Update
- 115 Transformation Waiver Status and Budget Assumptions for FY-22
- COVID-19 Response
- Texas Council Update
- East Texas Behavioral Health Network (ETBHN)

07.07.21 FISCAL REPORT (*Erwin Hancock*)

- Motion to Accept Center's Financial Statement for Period(s) Ending: May and June 2021.
- Motion to Accept Center's 3rd Quarter Investment Report for approval.

07.08.21 MENTAL HEALTH SERVICES REPORT (*James Williams*)

- Status of Buildings
- New Rockwall Center Director – Susan Chaffin
- Education Service Center Region 8/Pittsburg Applications
- FY'22 Budget

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

- Training Centers
- Employment Services
- Waiver and ICF Group Homes
- Audits/Surveys
- OBI
- EVV
- New Staff
- Vacancies

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

- Contracts/Network Development
- PNAC
- Rights Allegations
- QM MH, NTBHA & Substance Abuse
- IDD
- NCQA

07.11.21 HUMAN RESOURCES REPORT (*Jessica Ruiz*)

- Staffing Issues
- Employee Benefits

LRCC Board of Trustees Meeting Agenda

**07.12.21 CLOSED EXECUTIVE SESSION (Tom Brown, Board Chair)
Pursuant to Section 5551.074, 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.

07.12.21 ADJOURNMENT

