

2021-91  
FILED FOR RECORD  
AT 7:34 O'CLOCK A M.

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

AUG 31 2021

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY LO DEPUTY

Notice is hereby given that on the 25th of August, 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

Topic: LRCC Board of Trustees Meeting

Time: August 25, 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 – 1525 Airport Road, Rockwall, Texas

Zoom link for Board of Trustees Meeting, Aug 25<sup>th</sup>, 2021, Start Time: 5:00pm

<https://us06web.zoom.us/j/85245197106?pwd=YWR2Z290OWd2NDF3SWN2b3h3T0FUQT09>

Meeting ID: 852 4519 7106

Passcode: 406726

Join by phone (audio only):

Dial: 346-248-7799

Meeting ID: 852 4519 7106

Passcode: 406726

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, AUGUST 25, 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.  
**Wed. August 25, 2021, 5:00 PM – Rockwall, Texas**

Attend in person –1525 Airport Road, Rockwall, Texas

Topic: Lakes Regional Board of Trustee's Meeting  
Time: Aug. 25, 2021 05:00 PM Central Time (US and Canada)

Zoom link for Board of Trustees Meeting, Aug., 25<sup>th</sup>, 2021, Start Time: 5:00pm

<https://us06web.zoom.us/j/85245197106?pwd=YWR2Z290OWd2NDF3SWN2b3h3T0FUQT09>

Meeting ID: 852 4519 7106  
Passcode: 406726

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

Meeting ID: 852 4519 7106  
Passcode: 406726

## AGENDA

AGENDA NUMBER	TOPIC
08.01.21	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Roll Call / Introduction of Guest.</li></ul>
08.02.21	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Board Meeting Minutes of July 28, 2021</li></ul>
08.03.21	<b>COMMENTS FROM CITIZENS</b> <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>
08.04.21	<b>COMMITTEE MEETING REPORTS</b> <p>Budget and Finance Committee Meeting to be held prior to Board Meeting-Agenda attached.</p> <p>Meeting was held by Zoom and In-Person:</p> <ul style="list-style-type: none"><li>• Action: Report on recommendation on FY 22 Budget/Finance proposal for consideration of the full Board of Trustees.</li></ul>

**LRCC Board of Trustees Meeting Agenda**

**08.05.21 RECOMMENDATIONS FOR APPROVAL**

- Review and take possible action on Budget/Finance Committee recommendation for FY'22 Budget
- Motion to approve Resolution authorizing Purchasing Property in Paris
- Review and take possible action on Executive Director's Contract
- Review and take possible action on new member for PNAC

**08.06.21 EXECUTIVE DIRECTOR REPORT (*John Delaney*)**

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

**08.07.21 FISCAL REPORT (*Erwin Hancock*)**

- Motion to Accept Center's Financial Statement for Period(s) Ending: July 2021.

**08.08.21 MENTAL HEALTH SERVICES REPORT (*James Williams*)**

- Psychiatric Hospitalizations
- Budgets
- Education Service Center Region 8
- COVID-19

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

- Program Update

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

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

**08.11.21 HUMAN RESOURCES REPORT (*Jessica Ruiz*)**

- Staffing Issues
- Employee Benefits

**08.12.21 ADJOURNMENT**

