

2021 101
FILED FOR RECORD
AT 1:30 O'CLOCK P M.

SEP 20 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY 10 DEPUTY

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

Notice is hereby given that on the **22nd of September, 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: September 22, 2021 05:00 PM Central Time (US and Canada)

**You are invited to attend the LRCC Board of Trustee's Meeting on Wednesday, 8/22 at 5:00PM.
Attend in person -400 Airport Road, Terrell, Texas**

Zoom link for Board of Trustees Meeting, September 22, 2021, Start Time: 5:00pm

Join Meeting by Zoom

<https://us06web.zoom.us/j/82077848736?pwd=a201ZFFHQm03Qnp5ajZTTWZGelZnUT09>

Meeting ID: 820 7784 8736

Passcode: 388265

Join Meeting by Phone (Audio Only):

Dial: 346-248-7799

Meeting ID: 820 7784 8736

Passcode: 388265

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.

Serving 12 Northeast Texas Counties
Camp, Delta, Ellis, Franklin, Hopkins, Hunt, Kaufman, Lamar, Morris, Navarro, Rockwall & Titus

Lakes Regional Community Center is an ADA/EEO employer

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:
Jessica Ruiz, Interim 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, SEPTEMBER 22, 2021, 5 PM

**THE MEETING WILL TAKE PLACE IN PERSON AND
VIA ZOOM AND IS AVAILABLE TO THE PUBLIC:**

You are invited to the LRCC Board of Trustees Meeting – Sept. 22, 2021.

Topic: Lakes Regional Board of Trustee's Meeting

Time: Sept. 22, 2021 05:00 PM Central Time (US and Canada)

**Zoom link for Board of Trustees Meeting, Sept. 22nd, 2021, Start Time: 5:00pm
Attend in person – Terrell Administration Building – Board Room (1st Floor)
400 Airport Road, Terrell, Texas**

Join Meeting by Zoom

<https://us06web.zoom.us/j/82077848736?pwd=a201ZFFHQm03Qnp5ajZTTWZGelZnUT09>

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AGENDA

**AGENDA
NUMBER**

TOPIC

09.01.21

CALL TO ORDER

- Roll Call / Introduction of Guest.

09.02.21

APPROVAL OF MINUTES

- Regular Board Meeting Minutes of August 25, 2021

09.03.21

COMMENTS FROM CITIZENS

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.

09.04.21

COMMITTEE MEETING REPORTS

NA

LRCC Board of Trustees Meeting Agenda

**09.05.21 RECOMMENDATIONS FOR APPROVAL
NA**

09.06.21 EXECUTIVE DIRECTOR REPORT (*John Delaney*)

- 1115 Transformation Waiver Status Update
- COVID-19 Response and Recent Federal Directive
- Texas Council Update
- East Texas Behavioral Health Network (ETBHN)

09.07.21 FISCAL REPORT (*Erwin Hancock*)

- Motion to Accept Center's Financial Statement for Period(s) Ending: August 2021.
- Motion to approve 4th Quarterly Investment Report.

09.08.21 MENTAL HEALTH SERVICES REPORT (*James Williams*)

- COVID-19
- Substance Use Disorder (SUD)
- Mastering The Fundamentals – Theme for FY22
- Medical Staffing

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

- Training Centers
- Employment Services
- Waiver and ICF Group Homes
- Audit/Surveys
- Telehealth
- Outpatient Biopsychosocial Intervention Team (OBI)
- Electronic Visit Verification (EVV)
- New Staff
- Vacancies

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

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

09.11.21 HUMAN RESOURCES REPORT (*Jessica Ruiz*)

- Staffing Issues
- Employee Benefits

09.12.21 ADJOURNMENT

