

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

Notice is hereby given that on the **23rd of February, 2022**, the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**

Below is the Zoom information for the LRCC Board of Trustee's Meeting.

You are invited to join the LRCC Board of Trustee's Meeting
Meeting Day/Time: Wednesday 2/23/2022 @ 5:00PM
Location: Greenville Training Center. 4804 Wesley Street, or via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/84970645037?pwd=NFNNZmcyGNmODk2MU1MZ2xRQTV3QT09>

Meeting ID: 849 7064 5037
Passcode: 469762

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

Meeting ID: 849 7064 5037
Passcode: 469762

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:

Jessica Ruiz, Interim HR Director
Lakes Regional Community Center
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

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

2022-23
FILED FOR RECORD
AT 10:45 O'CLOCK A.M.

FEB 18 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel Gray DEPUTY

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, FEBRUARY 23, 2022, 5 PM

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

You are invited to join the LRCC Board of Trustee's Meeting

Meeting Day/Time: Wednesday, February 23, 2022 @ 5:00PM

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AGENDA

AGENDA NUMBER	TOPIC
02.01.22	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
02.02.22	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of January 26, 2022
02.03.22	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>
02.04.22	COMMITTEE MEETING REPORTS NA
02.05.22	RECOMMENDATIONS FOR APPROVAL Motion to approve Companywide Good Will Appreciation Payment.

02.06.22 EXECUTIVE DIRECTOR REPORT (*John Delaney*)

- 1115 Transformation Waiver Status Update
- COVID-19 Response
- Texas Council Update
- Provider Relief Funding Employee Appreciation Award

02.07.22 FISCAL REPORT (*Erwin Hancock*)

- Motion to Accept Center's Financial Statement for Period(s) Ending: December 2021 and January 2022.

02.08.22 MENTAL HEALTH SERVICES REPORT (*James Williams*)

- Substance Use Disorder Coordinator – Matt Cook, LCDC,LPC
- All Access Texas
- Medical Staffing
- Mt. Pleasant Residency Renovations

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

- Training Centers
- Employment Services
- PASRR
- HCS/ICF Group Homes
- Audits/Surveys
- Telehealth
- Outpatient Biopsychosocial Intervention Team (OBI)
- Staff Vacancies

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

- Contracts/Network Development
- Planning
- Rights/Abuse, Neglect, and Exploitation Allegations
- QM MH, NTBHA & Substance Abuse
- IDD

02.11.22 HUMAN RESOURCES REPORT (*Jessica Ruiz*)

- Staffing Issues
- Compensation & Benefits

02.12.22 ADJOURNMENT

**Lakes Regional Community Center
Upcoming Board-Related Meetings & Events**

**Regular Meeting of the Board of Trustees
March 23, 2022
1525 Airport Road
Rockwall, Texas**
