

**LAKES REGIONAL COMMUNITY CENTER**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, APRIL 27, 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**  
Location: 400 Airport Road, Terrell, Texas or via Zoom

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

LRCC Board of Trustee's Meeting  
Wednesday, April 27<sup>th</sup>, 5:00pm  
Location: Board Conference Room, Terrell

Join the meeting by Zoom:  
<https://us06web.zoom.us/j/82167470432?pwd=Z2VzU0NNZm9nZF10STluS3JvaVBtdz09>

Meeting ID: 821 6747 0432  
Passcode: 314417

Join the meeting by phone (audio only):

Dial: **346-248-7799**

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2022-44  
**FILED FOR RECORD**  
AT 3 O'CLOCK PM.  
APR 22 2022  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**AGENDA**

| AGENDA NUMBER | TOPIC   |
|---------------|---|
| 04.01.22      | <b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>Roll Call / Introduction of Guest.</li></ul>   |
| 04.02.22      | <b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>Regular Board Meeting Minutes of March 23, 2022</li></ul>  |
| 04.03.22      | <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> |
| 04.04.22      | <b>COMMITTEE MEETING REPORTS</b><br>NA  |
| 04.05.22      | <b>RECOMMENDATIONS FOR APPROVAL</b><br>NA   |

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

- 1115 Transformation Waiver Status Update
- COVID-19 Response
- Texas Council Update
- ETBHN Update
- HHSC Performance Contracts

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- Motion to Accept Center's Financial Statement for Period(s) Ending: March, 2022.

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- Electronic Visit Verification (EVV)
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- Home and Community-based Services (HCS)
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- Staff Vacancies

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

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

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

- Staffing Issues
- Compensation & Benefits

**04.12.22 ADJOURNMENT**

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

***Regular Meeting of the Board of Trustees  
MAY 25, 2022  
4804 Wesley Street  
Greenville, Texas***

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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*

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|--------------------------|--------------|
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**04.01.22**

**CALL TO ORDER**

- Roll Call / Introduction of Guest.

**04.02.22**

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- Regular Board Meeting Minutes of March 23, 2022

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NA

**04.05.22**

**RECOMMENDATIONS FOR APPROVAL**

NA

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LRCC Board of Trustees Meeting Agenda

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