

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, MAY 25, 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: 4804 Wesley Street, Greenville, Texas or via Zoom

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

LRCC Board of Trustee's Meeting
Wednesday, May 25th, 2022 5:00pm
Location: 4804 Wesley Street, Greenville, Texas

Join Zoom Meeting:

<https://us06web.zoom.us/j/83842238996?pwd=UnRENDRmRkd3YmVnbkM0TjVHT1FvUT09>

Meeting ID: 838 4223 8996
Passcode: 987158

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

Meeting ID: 838 4223 8996
Passcode: 987158

2022-54

FILED FOR RECORD
AT 2:35 O'CLOCK P M.

MAY 23 2022

SHERRY DOWD, County Clerk
MAVARD COUNTY, TEXAS
BY Rachel O'Neil DEPUTY

AGENDA

**AGENDA
NUMBER**

TOPIC

- | | |
|-----------------|---|
| 05.01.22 | CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest. |
| 05.02.22 | APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of April 27, 2022 |
| 05.03.22 | 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> |
| 05.04.22 | COMMITTEE MEETING REPORTS
NA |
| 05.05.22 | RECOMMENDATIONS FOR APPROVAL
NA |

LRCC Board of Trustees Meeting Agenda

05.06.22 EXECUTIVE DIRECTOR REPORT (*John Delaney*)

- 1115 Transformation Waiver Update
- Fiscal Year 2023 Budget Preparation and Board Schedule
- Texas Council Update
- ETBHN Update
- HHSC Performance Contracts/Grants

05.07.22 FISCAL REPORT (*Erwin Hancock*)

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

05.08.22 MENTAL HEALTH SERVICES REPORT (*James Williams*)

- Southwest Medical School
- Medical
- Electronic Health Record
- SAMHSA Grant

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

- Training Centers/Individual Skills and Socialization (ISS)
- Behavior Learning Center (BLC)
- Home and Community-based Services (HCS) and Texas Home Living (TXHML)
- Intermediate Care Facilities (ICF)
- Telehealth
- Outpatient Biopsychosocial Intervention Team (OBI)
- Staff Retention and Recruitment

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

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

05.11.22 HUMAN RESOURCES REPORT (*Jessica Ruiz*)

- Staffing Issues
- Compensation & Benefits

05.12.22 ADJOURNMENT

