

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

Notice is hereby given that on the **27th of July, 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:**

Join Zoom Meeting:

<https://us06web.zoom.us/j/86875848063?pwd=U29McGFFNnNOOXhVcGRoYzhiYU5rZz09>

2022-81

Meeting ID: 868 7584 8063

Passcode: 329569

To join by phone (audio only) dial: 346-248-7799

Meeting ID: 868 7584 8063

Passcode: 329569

FILED FOR RECORD  
AT 11:26 O'CLOCK A M.

JUL 25 2022

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY Paul J. [Signature] DEPUTY

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 Jessica Ruiz, 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

**LAKES REGIONAL COMMUNITY CENTER**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, JULY 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**

When: Wednesday, July 27, 2022 5:00 pm

Location: 655 Airport Road, Sulphur Springs, Texas or via Zoom

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

Zoom link for LRCC Board of Trustee's Meeting:

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**AGENDA**

AGENDA NUMBER	TOPIC
07.01.22	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Roll Call / Introduction of Guest.</li></ul>
07.02.22	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Board Meeting Minutes of May 25, 2022</li></ul>
07.03.22	<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>
07.04.22	<b>COMMITTEE MEETING REPORTS</b> NA
07.05.22	<b>RECOMMENDATIONS FOR APPROVAL</b> <span style="float:right"><b>Handouts</b></span>  <b>Erwin Hancock:</b> <ul style="list-style-type: none"><li>➤ Resolution Authorizing the Opening of New Bank Account "Cash Management Trust"</li><li>➤ Resolution Authorizing Membership in The Local Government Purchasing Cooperative.</li><li>➤ Motion to discuss and take possible action to approve Companywide Good Will Appreciation Payment.</li></ul> <b>Kellie Walker:</b> <ul style="list-style-type: none"><li>➤ Motion to discuss and take possible action to approve Utilization Management Plan.</li></ul>

LRCC Board of Trustees Meeting Agenda

**07.06.22 EXECUTIVE DIRECTOR REPORT** (*John Delaney*) Handouts

- Annual Board Training Review
- Lakes Regional IDD Authority Services – NCQA Accreditation Summary
- 1115 Transformation Waiver Update
- Fiscal Year 2023 Budget Preparation and Board Schedule
- Texas Council Update

**07.07.22 FISCAL REPORT** (*Erwin Hancock*)

- Motion to Accept Center’s Financial Statement for Period(s) Ending: May and June, 2022.

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

- Child and Adolescent Service
- Active Shooter
- SAMSHA Grant
- MH State Audit
- Adult Empowerment
- All Texas Access Project

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

- Training Centers/Individual Skills and Socialization (ISS)
- Home and Community-based Services (HCS)
- Intermediate Care Facilities (ICF)
- TMHP
- Outpatient Biopsychosocial Intervention Team (OBI)
- Staff Needs

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

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

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

- Staffing Issues
- Compensation & Benefits

**07.12.22 ADJOURNMENT**

