

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

Notice is hereby given that on the **24th of August, 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:

Location: Rockwall Connections Training Center
1525 Airport Road, Rockwall

Start Time: 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/87915550982?pwd=RGtxeGZXNnV3SDdzOEd1Qm1Pc2Vldz09>

Meeting ID: 879 1555 0982

Passcode: 333964

Join Meeting by Phone:

346-248-7799

Meeting ID: 879 1555 0982

Passcode: 333964

2022-97
FILED FOR RECORD
AT 12:49 O'CLOCK P M.

AUG 23 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [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, AUGUST 24, 2022, 5 PM

**PER GOV. ABBOTT'S MARCH 26, 2020 PRESS RELESE THIS MEETING WILL TAKE PLACE
VIA ZOOM AND IS AVAILABLE TO THE PUBLIC:**

You are invited to the LRCC Board of Trustees Meeting.

Zoom link for Board of Trustees Meeting, Aug., 24th, 2022

Location: Rockwall Connections Training Center
1525 Airport Road, Rockwall

Start Time: 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/87915550982?pwd=RGtzeGZXNnV3SDdzOEd1Qm1Pc2Vldz09>

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AGENDA

AGENDA NUMBER	TOPIC
08.01.22	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
08.02.22	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of July 27, 2022
08.03.22	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>
08.04.22	COMMITTEE MEETING REPORTS <p>Budget Finance and Human Resource Committee Meetings. Scheduled to be held prior to Board Meeting – agenda attached. Meeting was held by Zoom and In-Person (at same location):</p> <ul style="list-style-type: none">• Action: Report on recommendation on FY 23 Budget/Finance proposal for consideration of the full Board of Trustees.• Action: Report on recommendation on FY 23 Insurance Coverage.

LRCC Board of Trustees Meeting Agenda

08.05.22

RECOMMENDATIONS FOR APPROVAL

- Review and take possible action on Public Funds Investment Act.
- Review and take possible action on Charity Care Policy.
- Motion to approve Resolution Authorizing the Opening of New Bank Account (“PAYPAL”). – Attached
- Review and take possible action on Budget/Finance Committee recommendation for FY’23 Budget.
- Review and take possible action on Human Resource Committee recommendation for FY’23 Insurance Coverage.

08.06.22

EXECUTIVE DIRECTOR REPORT (*John Delaney*)

- 115 Transformation Waiver Update
- Fiscal Year 2023 Budget Preparation and Board Schedule
- Texas Council Update
- HHSC Performance Contracts/Grants
- East Texas Behavioral Health Network (ETBHN) Update

08.07.22

FISCAL REPORT (*Erwin Hancock*)

- Letter of Engagement
- Motion to Accept Center’s Financial Statement for Period(s) Ending: July 2022.

08.08.22

MENTAL HEALTH SERVICES REPORT (*James Williams*)

- Monthly reports for July and August will be presented at September Board Meeting.

08.09.22

INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (*Laurie White*)

- Monthly reports for July and August will be presented at September Board Meeting.

08.10.22

QUALITY MANAGEMENT/CONTRACTS REPORT (*Kellie Walker*)

- Contracts/Network Development
- Planning
- Rights Allegations
- QM MH, NTBHA & Substance Abuse
- IDD
- TANF PEAFF

08.11.22

HUMAN RESOURCES REPORT (*Jessica Ruiz*)

- Staffing Issues
- Employee Benefits

08.12.22

ADJOURNMENT

