

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

Notice is hereby given that on the **28th of September, 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: Terrell Administration Building - Board Room  
400 Airport Road, Terrell, Texas

Day/Time: Wednesday Sept. 28<sup>th</sup> / 5:00PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/86327954698?pwd=aDIHb083WktkT3pCMlVWZlRnbU1pUT09>

Meeting ID: 863 2795 4698

Passcode: 702029

Join meeting by Phone (Audio only)

Dial: 346-248-7799

Meeting ID: 863 2795 4698

Passcode: 702029

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

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

2022-107  
**FILED FOR RECORD**  
AT 8:38 O'CLOCK A M.  
SEP 19 2022  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY: Rachel [Signature] DEPUTY

**LAKES REGIONAL COMMUNITY CENTER**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**WEDNESDAY, SEPTEMBER 28, 2022, 5 PM**

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

**You are invited to the LRCC Board of Trustees Meeting – Sept. 28, 2022.**

**Time: Sept. 28, 2022 05:00 PM Central Time (US and Canada)**

**Join Meeting by Zoom: LRCC Board of Trustees Meeting, Sept. 28th, 2022,**

**Start Time: 5:00pm**

**Location: Terrell Administration Building – Board Room (1<sup>st</sup> Floor)**

**400 Airport Road, Terrell, Texas**

Join Meeting by Zoom:

<https://us06web.zoom.us/j/86327954698?pwd=aDIHb083WktkT3pCMlVWZiRnbU1pUT09>

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**AGENDA**

AGENDA NUMBER	TOPIC
09.01.22	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Roll Call / Introduction of Guest.</li></ul>
09.02.22	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Board Meeting Minutes of August 25, 2022</li></ul>
09.03.22	<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>
09.04.22	<b>COMMITTEE MEETING REPORTS</b> NA
09.05.22	<b>RECOMMENDATIONS FOR APPROVAL</b> <ul style="list-style-type: none"><li>• Review and take possible action on new member for PNAC as presented by Kellie Walker.</li></ul>
09.06.22	<b>EXECUTIVE DIRECTOR REPORT (John Delaney)</b> <ul style="list-style-type: none"><li>• 1115 Transformation Waiver Status Update</li><li>• Fiscal Year 2023 Budget and Board Schedule</li><li>• Texas Council Update</li><li>• HHSC Performance Contracts/Grants</li><li>• ETBHN Update</li></ul>

**LRCC Board of Trustees Meeting Agenda**

- 09.07.22 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: August 2022.
  - Motion to approve 1st Quarterly Investment Report.
- 09.08.22 MENTAL HEALTH SERVICES REPORT** (*James Williams*)
- Monthly programs update to be presented at meeting.
- 09.09.22 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- Monthly programs update to be presented at meeting.
- 09.10.22 QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts/Network Development
  - PNAC
  - Rights Allegations
  - QM MH, NTBHA & Substance Abuse
  - IDD
  - NCQA
- 09.11.22 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
  - Employee Benefits
- 09.12.22 ADJOURNMENT**

