

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

Notice is hereby given that on the **24th of July, 2024**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

You are invited to the LRCC Board of Trustee's Meeting.

Date/Time: July 24th/ 5:00 PM

Location: Sulphur Springs Behavioral Health Clinic or by Zoom

Join the Meeting via Zoom:

<https://us06web.zoom.us/j/88691418863?pwd=6WhMuOhGCCK59s03W3VB9DoUaXef4f.1>

Meeting ID: 886 9141 8863

Passcode: 734418

Dial by Phone (audio only): (346) 248-7799

Meeting ID: 886 9141 8863

Passcode: 734418

2024-086
FILED FOR RECORD
AT 11:15 O'CLOCK A M.

JUL 22 2024

The subjects to be discussed are listed in the agenda, which is attached to and made part of this notice.

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY PO DEPUTY

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, 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 24, 2024, 5 PM

MEETING TO BE HELD IN PERSON AND VIA ZOOM

AVAILABLE TO THE PUBLIC:

You are invited to the LRCC Board of Trustees Meeting.

LRCC Board of Trustee's Meeting

Date/Time: July 24th/ 5:00 PM

Location: Sulphur Springs Behavioral Health Clinic or by Zoom

Join the Meeting via Zoom:

<https://us06web.zoom.us/j/88691418863?pwd=6WhMuOhGCCK59s03W3VB9DoUaXef4f.1>

Meeting ID: 886 9141 8863

Passcode: 734418

Dial by Phone (audio only): (346) 248-7799

Meeting ID: 886 9141 8863

Passcode: 734418

AGENDA

AGENDA NUMBER	TOPIC
07.01.24	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
07.02.24	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of May 22, 2024
07.03.24	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>
07.04.24	COMMITTEE MEETING REPORTS <p>NA.</p>
07.05.24	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Motion to Approve Resolution Authorizing the Opening of New Bank Account entitled "FSA-TaxSaver" to use as the repository for our new Flexible Spending Account with The American National Bank of Texas, Terrell, Texas, and accordingly authorizes Erwin L. Hancock, Chief Financial Officer to open said bank account.<ul style="list-style-type: none">❖ This resolution and its authorization shall continue in full force and effect until amended by the Board of Trustees of Lakes, and until said designated local banks (per attached list) receives a copy of any such amendment or resolution.

LRCC Board of Trustees Meeting Agenda

- 07.06.24 EXECUTIVE DIRECTOR REPORT** (*John Delaney*)
- 1115 Transformation Waiver Update
 - FY-25 Budget Preparation
 - Texas Council Update
 - HHSC Performance Contracts/Grants and Local Initiatives
 - East Texas Behavioral Health Network (ETBHN)
- 07.07.24 FISCAL REPORT** (*Erwin Hancock*)
- Letter of Engagement
 - Motion to Accept Center's Financial Statement for Period(s) Ending: May/June, 2024.
 - Motion to Accept Centers 3rd Quarterly Investment Report
- 07.08.24 MENTAL HEALTH SERVICES REPORT** (*Didi Thurman*)
- Empowerment Grants – See Attached
 - SIMS Mapping
 - Disaster Behavioral Health Crisis Counseling Program (CCP)
– Severe Storm East Texas – Lamar County
 - Key BH Positions Hired
- 07.09.24 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- Waivers-Home and Community Services (HCS)
 - Individual Skills and Socialization (ISS)
 - Intermediate Care Facilities (ICF)
 - Vocational Apprenticeship Program (VAP)
 - Electronic Health Record
 - Budget
 - Medicaid Unwinding Issues
 - Staffing
- 07.10.24 QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 07.11.24 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation & Benefits
- 07.12.24 ADJOURNMENT**

