

SEP 26 2024

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY [Signature] DEPUTY

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

Notice is hereby given that on the **25th of September, 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 Trustees Meeting.

2024-119

LRCC Board of Trustees Meeting

Date and Time: Wednesday, Sept. 25th, 5:00 PM

Location: Zoom or Board Room (Terrell Administration Building)

Join Zoom Meeting

<https://us06web.zoom.us/j/82928982782?pwd=oQ0LjiNBB4bMHHkN77LINvdhJTDTxa.1>

Meeting ID: 829 2898 2782

Passcode: 041687

Dial by phone (audio only): 1-346-248-7799

Meeting ID: 829 2898 2782

Passcode: 041687

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, 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, SEPTEMBER 25, 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.

Topic: Board of Trustee's Meeting

Location: 400 Airport Road, Terrell, Texas

Date and Time: Wednesday, Sept. 25th, 5:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82928982782?pwd=oQ0LjiNBB4bMHHkN77LINvdhJTDTxa.1>

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AGENDA

AGENDA NUMBER	TOPIC
09.01.24	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
09.02.24	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of August 28, 2024
09.03.24	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>
09.04.24	COMMITTEE MEETING REPORTS NA
09.05.24	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Review and take action to approve Board Legislative Letter.• Review and take action to approve Revision of Charity Care Policy.
09.06.24	EXECUTIVE DIRECTOR REPORT (John Delaney) <ul style="list-style-type: none">• Annual Board Training• Texas Council Update• HHSC Performance Contracts/Grants and Local Initiatives• East Texas Behavioral Health Network (ETBHN)
09.07.24	FISCAL REPORT (Erwin Hancock) <ul style="list-style-type: none">• Motion to Accept Center's Financial Statement for Period(s) Ending: August, 2024.• Motion to accept Center's 4th Quarterly Investment Report

LRCC Board of Trustees Meeting Agenda

- 09.09.24** **MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- FY24 End of Year Performance Contract Report
 - BH Participation in Community Outreach Events
 - On-Site Visit from HHSC Integrated Care Strategy (T-CCBHC)
- 09.09.24** **INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- Waivers Home and Community Services (HCS) & Texas Home Living (TxHML)
 - Individual Skills and Socialization (ISS)
 - Intermediate Care Facility (ICF)
 - TWS
 - Outpatient Biopsychosocial Intervention Team (OBI)
 - PPAT Presentation
 - Trust Fund
 - FY 25
- 09.10.24** **QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - Corporate Compliance
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 09.11.24** **HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation and Benefits
- 09.12.24** **CLOSED EXECUTIVE SESSION (Tom Brown, Chair)**
Pursuant to Section 551.074, Texas Government Code, Personnel Matters to discuss.
- Section 551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing.
- 09.13.24** **ADJOURNMENT**

