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

Notice is hereby given that on the **24th of September**, **2025**, the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

Location: 400 Airport Road, Terrell, Texas

Join Meeting by Zoom:

Topic: LRCC Board of Trustee's

Time: September 24, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88113678976?pwd=lZtAgdi3k3cAD3

Meeting ID: 881 1367 8976

Passcode: 790699

Dial by your location • +1 346 248 7799 US SEP 2 3 2025

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

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 24, 2025, 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 Trustees Meeting

Location: 400 Airport Road, Terrell, TX or via Zoom

Date and Time: Wednesday, September 24, 2025, 5:00 PM

Join Meeting by Zoom:

https://us06web.zoom.us/j/88113678976?pwd=IZtAgdi3k3cAD3STkig1hipRoPFaOH.1

Meeting ID: 881 1367 8976

Passcode: 790699

Join Meeting by Phone - Dial: 346-248-7799

Meeting ID: 881 1367 8976

Passcode: 790699

## **AGENDA**

AGENDA Number	TOPIC
09.01.25	<ul><li>CALL TO ORDER</li><li>Roll Call / Introduction of Guest(s)</li></ul>
09.02.25	APPROVAL OF MINUTES
	Regular Board Meeting Minutes of August 27, 2025
09.03.25	COMMENTS FROM CITIZENS
09.04.25	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.  COMMITTEE MEETING REPORTS  N/A
1	IVA
09.05.25	<ul> <li>RECOMMENDATION FOR APPROVAL</li> <li>Motion to Approve ACCESS and Lakes Regional Center Interlocal Agreement</li> </ul>
09.06.25	EXECUTIVE DIRECTOR REPORT (Wayne Vaughn)
	• 1115 Transformation Waiver Update
	CCP Update
	Texas Council Update
	OBBBA Update
	HHSC Performance Contracts/Grants and Local Initiatives
٠. ٠	East Texas Behavioral Health Network (ETBHN)
	Miscellaneous Announcements

# 09.07.25 FISCAL REPORT (Erwin Hancock)

• Motion to Accept Center's Financial Statement for Period(s) Ending: August 31, 2025.

## 09.08.25 MENTAL HEALTH SERVICES REPORT (DiDi Thurman)

- Services Report Handout
- Crisis Services
- MH Adult Services
- MH Child and Adolescent Services
- Criminal Justice Services
- Substance Use Services
- Community Relations/Outreach

# 09.09.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (Laurie White)

- IDD Provider Telemedicine Clinics
- Residential Programs
- Individualized Skills and Socialization (ISS)
- Behavior Learning Center (BLC) Progress Overview

## 09.10.25 LIDDA OVERVIEW (Clara Daniel)

## 09.11.25 QUALITY MANAGEMENT/CONTRACTS REPORT (Kellie Walker)

- Contracts
- Rights/Abuse, Neglect & Exploitation Allegations
- Planning
- QM MH, NTBHA & Substance Abuse
- IDE

# 09.12.25 HUMAN RESOURCES REPORT (Jessica Ruiz)

- Staffing Issues
- Compensation and Benefits

## 09.13.25 ADJOURNMENT

Lakes Regional Community Center Upcoming Board-Related Meetings & Events

October 22, 2025 4804 Wesley Street Greenville, Texas