

DATE January 13, 2012

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE:

BOARD OF TRUSTEES – OF THE CENTRAL COUNTIES CENTER FOR MHMR SERVICES:

WILL BE HELD ON Tuesday, January 24, 2012
Day Date

AT 304 South 22nd Street, Temple, TX 76501

BEGINNING AT 5:30 p.m. Budget & Finance Committee; 6:30 p.m. Regular Board Session
Time

THE SUBJECT(S) OF THE MEETING WILL BE:

Budget & Finance Committee 5:30 p.m.

1. Approval and Acceptance of FY 2011 Financial Audit.

FILED
AT 10:00 O'CLOCK PM

Regular Board Session 6:30 p.m.

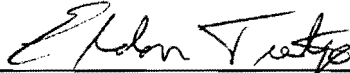
1. Call to Order.
2. Introduction of Guests.
3. Review of Board Calendar.
4. Approval of December 6, 2011 Meeting Minutes.
5. Appointment of Three Planning and Advisory Members.
6. Citizen Comments.
7. Creation of Two Temple Independent School District Mental Health Positions.
8. Policies and Procedures Manual Update on Paid-Time Off.
9. Health Insurance and Sick Leave Reduction Update.
10. Approval and Acceptance of the FY 2011 Financial Audit.
11. Review and Approval of Quarterly Investment Report.
12. Review and Approval of Financial Certification – Form G.
13. FY 11 Budget Adjustments.
14. FY 12 Budget Adjustments.
15. Financial Report.
16. Travel and Related Expenses Report.
17. FY 2012 First Quarter Medicaid Claims Oversight (CORE) Report.
18. FY 2012 First Quarter Planning and Network Advisory Committee Summary Report.
19. State Mental Health Facilities Utilization Report.
20. Program Performance Progress Report.
21. Prescription Assistance Program Report.
22. Executive Director Comments.
 - ❖ Legislative and Other Budget Issues.
 - ❖ Renovation Projects.
23. Board of Trustee Comments/Meeting Effectiveness Feedback.
24. Adjournment.

JAN 19 2012

Andrea Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

THE MEETING WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT. ADDITIONAL INFORMATION CONCERNING THIS MEETING MAY BE OBTAINED FROM:

EXECUTIVE DIRECTOR
304 South 22nd Street
Temple, TX 76501
Telephone (254) 298-7010



Executive Director or Agency Liaison

Form A-223 Revised 5/92