

PLEASE POST

NEWS RELEASE

DATE February 24, 2010

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE:

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

WILL BE HELD ON Tuesday, March 2, 2010

Day Date

AT 304 South 22nd Street, Temple, TX 76501

BEGINNING AT Personnel Committee 5:30 p.m.; Regular Board Session 7:00 p.m.

Time

THE SUBJECT(S) OF THE MEETING WILL BE:

PERSONNEL COMMITTEE:

1. Call to Order.
2. Review and Acceptance of Revised Executive Director Evaluation Form.
3. Review and Acceptance of Executive Director Work Plan for FY 2010.
4. Compassionate Leave Policy.
5. Executive Leadership Compensation.
6. Board Member Responsibilities (Position Description).
7. Paid Time Off.
8. Starting Point for Discussion to Determine the Board's FY 10 Work Plan.
9. Adjournment.

REGULAR BOARD SESSION:

1. Call to Order.
2. Introduction of Guests.
3. Review of Board Calendar.
4. Approval of the January 26, 2010 Budget and Finance Committee Meeting and January 26, 2010 Regular Session Meeting Minutes.
5. Starting Point for Discussion to Determine the Board's FY 10 Work Plan.
6. Discussion on the Center's DBA Name Change.
7. Citizen Comments.
8. Review and Approval of Investment Policy.
9. FY 10 Budget Adjustments.
10. Financial Report.
11. Travel and Related Expenses Report.
12. Department of Aging and Disability Fiscal Audit Response.
13. Home and Community-Based Services (HCS) Day Habilitation Update.
14. HCS Case Management Transfer Update.
15. HCS Audit Update.
16. Program Performance Progress Reports.
17. State Mental Health Facilities Utilization Report.
18. Medication Assistance Program Report.
19. Executive Director Comments.
 - Update on Major Position Vacancies.

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AT 10:00 O'CLOCK A M

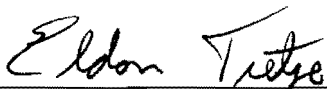
FEB 24 2010

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

- Potential Early Childhood Intervention Funding Changes.
 - Main Center Building Update.
 - Legislative and Other Issues.
20. Board of Trustee Comments/Meeting Effectiveness Feedback.
 21. Adjournment.

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