

DATE March 15, 2010

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, March 23, 2010

Day Date

AT 304 South 22nd Street, Temple, TX 76501

BEGINNING AT Work Session 5:00 p.m.; Regular Board Session 7:00 p.m.

Time

THE SUBJECT(S) OF THE MEETING WILL BE:

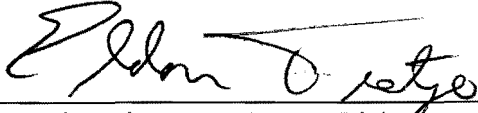
WORK SESSION:

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 March 2, 2010 Regular Session Meeting Minutes.
5. Citizen Comments.
6. Quarterly Investment Report.
7. FY 10 Budget Adjustments.
8. Financial Report.
9. Travel and Related Expenses Report.
10. January 2010 Department of State Health Services Data Verification Criteria Report.
11. Planning and Network 1st and 2nd Quarter Report.
12. DSHS Local Planning Network Development Update.
13. Stakeholder Input into DADS Local Planning Process.
14. Home and Community-Based Services Strategy to Address Deficit.
15. Program Performance Progress Reports.
16. State Mental Health Facilities Utilization Report.
17. Medication Assistance Program Report.
18. Executive Director Comments.
 - 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 or Agency Liaison

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

Form A-223 Revised 5/92
