

PLEASE POST

DATE August 16, 2010

NEWS RELEASE
FILED
AT 10:00 O'CLOCK A M

NOTICE OF OPEN MEETING

AUG 18 2010

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE:

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

Andrea Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

WILL BE HELD ON Tuesday, August 24, 2010

Day Date

AT 304 South 22nd Street, Temple, TX 76501

BEGINNING AT Personnel Committee 5 p.m., Public Hearing 7 p.m., & Regular Board Session Will
Convene Following the Public Hearing.

Time

THE SUBJECT(S) OF THE MEETING WILL BE:

Personnel Committee:

1. Call to Order
2. Executive Session
3. Reconvene Into Open Session
4. Approval of the Personnel Committee's Recommendation for the Executive Director's Contract and Compensation.
5. Adjournment.

Public Hearing:

1. Public Hearing Regarding Federal Mental Health Block Grant Program and Budget.
2. Adjournment.

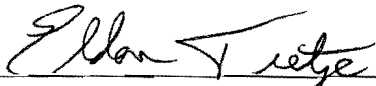
Regular Board Session:

1. Call to Order.
2. Introduction of Guests.
3. Review of Board Calendar.
4. Approval of the July 27, 2010 Regular Session Meeting Minutes.
5. Center Relationship with Our County Sheriffs and Chiefs of Police in Our Service Region.
6. Citizen Comments.
7. Approval of Personnel Actions for FY 11.
8. Two Administrative Salary Adjustments to Reflect Proper Credit for Past Experience at Current Level of Job Responsibilities.
9. Approval of Executive Director's Contract and Compensation.
10. Approval of Center Local Contracts for FY 11.
11. Approval of FY 11 Department of State Health Services, Department of Assistive and Rehabilitative Services, Department of Aging and Disability Services, and Texas Correctional Office on Offenders with Medical or Mental Impairments Contracts.
12. Intellectual and Developmental Disabilities Recommendations to Address Home and Community-Based Services Deficit.
13. Approval of FY 11 Budget.
14. FY 10 Budget Adjustments.
15. Financial Report.
16. Travel and Related Expenses Report.

17. State Mental Health Facilities Utilization Report.
18. Program Performance Progress Reports.
19. Medication Assistance Program Report.
20. Executive Director Comments.
 - Legislative and Other Issues.
 - Renovation Projects.
21. Board of Trustee Comments/Meeting Effectiveness Feedback.
22. 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
