

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, APRIL 24, 2024, 5 PM

**FILED FOR RECORD
ROCKWALL CO. TEXAS**

MEETING TO BE HELD IN PERSON AND VIA ZOOM 24 APR 22 AM 10:56

AVAILABLE TO THE PUBLIC:

**JENNIFER FOGG
ROCKWALL COUNTY CLERK**

BY DEPUTY

You are invited to the LRCC Board of Trustees Meeting.

Zoom link for Board of Trustees Meeting, April 24, 2024

Location: 400 Airport Road, Terrell, Texas

Start Time: 5:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88374757584?pwd=DtegyAUmB4fOyxabDprntaaRx1y1xh.1>

Meeting ID: 883 7475 7584

Passcode: 950578

Dial by your location

• +1 346 248 7799 US (Houston)

AGENDA

AGENDA NUMBER	TOPIC
04.01.24	CALL TO ORDER • Roll Call / Introduction of Guest.
04.02.24	APPROVAL OF MINUTES • Regular Board Meeting Minutes of March 27, 2024
04.03.24	COMMENTS FROM CITIZENS <i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board 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.</i>
04.04.24	COMMITTEE MEETING REPORTS NA
04.05.24	RECOMMENDATIONS FOR APPROVAL NA
04.06.24	EXECUTIVE DIRECTOR REPORT (John Delaney) • 1115 Transformation Waiver Update • Texas Council Update • HHSC Performance Contracts/Grants and Local Initiatives • East Texas Behavioral Health Network (ETBHN)
04.07.24	FISCAL REPORT (Erwin Hancock) • Motion to Accept Center's Financial Statement for Period(s) Ending: March, 2024. • Motion to Accept Center's 2nd Quarterly Report

LRCC Board of Trustees Meeting Agenda

- 04.08.24** **MENTAL HEALTH SERVICES REPORT** (*Didi Thurman*)
- Oracle Health EHR Update
 - Assisted Outpatient Treatment (AOT)
 - Morris County Collaborative Update
- 04.09.24** **INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- Waivers=Home and Community Services (HCS) & Texas Home Living (TXHML)
 - IDD Workforce Statewide Survey
 - Individual Skills and Socialization (ISS)
 - Intermediate Care Facilities (ICF)
 - Community Services
- 04.10.24** **QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - PNAC
 - QM MH, NTBHA & Substance Abuse
 - Corporate Compliance
 - IDD
- 04.11.24** **HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation & Benefits
- 04.12.24** **ADJOURNMENT**

**Lakes Regional Community Center
Upcoming Board-Related Meetings & Events**

Regular Meeting of the Board of Trustees

***May 22, 2024
4804 Wesley Street
Greenville, Texas***