

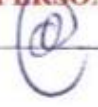
**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

FILED FOR RECORD
ROCKWALL CO. TEXAS

26 AUG 26 AM 11:19

Notice is hereby given that on the **28th of August, 2024**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

You are invited to the LRCC Board of Trustees Meeting.

BY  DEPUTY CLERK

Topic: LRCC Board of Trustees Meeting - Zoom

Time: Aug 28, 2024 03:00 PM Central Time

Location: Rockwall Connection Training Center or Zoom

1525 Airport Road, Rockwall, Texas

Join Zoom Meeting

<https://us06web.zoom.us/j/81963611788?pwd=CjaGxIUJrSZsZ2NEX51YDP87GgKYEp.1>

Meeting ID: 819 6361 1788

Passcode: 266339

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Dial by your location

• +1 346 248 7799 US

Meeting ID: 819 6361 1788

Passcode: 266339

The subjects to be discussed are listed in the agenda, which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Jessica Ruiz, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center Board** at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center Board** may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION: 551.071 Private consultation with the Board's attorney.
551.072 Discussing purchase, exchange, lease or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.075 Conference with employees
551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:

Jessica Ruiz, HR Director

Lakes Regional Community Center

P.O. Box 747, Terrell TX, 75160 Phone: 972-388-2000

Serving 12 Northeast Texas Counties
Camp, Delta, Ellis, Franklin, Hopkins, Hunt, Kaufman, Lamar, Morris, Navarro, Rockwall & Titus

Lakes Regional Community Center is an ADA/EEO employer

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, AUGUST 28, 2024, 5 PM

MEETING TO BE HELD IN PERSON AND VIA ZOOM
AVAILABLE TO THE PUBLIC:

You are invited to the LRCC Board of Trustees Meeting.

Location: Rockwall Connections Training Center
1525 Airport Road, Rockwall
Start Time: 5:00 PM

Join Meeting by Zoom for Board of Trustees Meeting, August 28, 2024
Topic: Board of Trustee's Meeting – 5:00 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/81963611788?pwd=CjaGxIUJrSZsZ2NEX51YDP87GgKYEp.1>

Meeting ID: 819 6361 1788

Passcode: 266339

Dial by your location

• +1 346 248 7799 US (Houston)

Meeting ID: 819 6361 1788

Passcode: 266339

AGENDA

AGENDA NUMBER	TOPIC
08.01.24	CALL TO ORDER • Roll Call / Introduction of Guest.
08.02.24	APPROVAL OF MINUTES • Regular Board Meeting Minutes of July 26, 2024
08.03.24	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>
08.04.24	COMMITTEE MEETING REPORTS Budget Finance Committee Meeting Scheduled to be held prior to Board Meeting – agenda attached. Meeting was held by Zoom and In-Person (at same location): • Action: Report on recommendation on FY' 25 Budget/Finance proposal for consideration of the full Board of Trustees. Human Resource Committee Meeting Scheduled to be held prior to Board Meeting – agenda attached. Meeting was held by Zoom and In-Person (at same location): • Action: Report on recommendation on FY'25 Insurance Coverage proposal for consideration of the full Board of Trustees.

08.05.24 RECOMMENDATIONS FOR APPROVAL

- Review and take possible action on Budget/Finance Committee recommendation for FY'25 Budget.
- Review and take possible action on Human Resource Committee for FY'25 Insurance Coverage.

08.06.24 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)

08.07.24 FISCAL REPORT *(Erwin Hancock)*

- Motion to Accept Center's Financial Statement for Period(s) Ending: July 2024.

08.08.24 MENTAL HEALTH SERVICES REPORT *(DiDi Thurman)*

- Building Updates
- Quality Measure Reporting
- New/Expanded Programs

08.09.24 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT *(Laurie White)*

- Waivers Home and Community Services (HCS)
- Individual Skills and Socialization
- Intermediate Care Facility (ICF)
- Vocational Apprenticeship Program (VAP)
- TWS
- Outpatient Biopsychosocial Intervention Team (OBI)
- Texas Council IDD Communications Group

08.10.24 QUALITY MANAGEMENT/CONTRACTS REPORT *(Kellie Walker)*

- Contracts
- Rights Allegations
- PNAC/RPNAC
- QM MH, NTBHA & Substance Abuse
- IDD

08.11.24 HUMAN RESOURCES REPORT *(Jessica Ruiz)*

- Staffing Issues
- Compensation and Benefits

08.12.24 ADJOURNMENT

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

Regular Meeting of the Board of Trustees
400 Airport Road, Terrell, Texas