



*"Working Together to Help People Help Themselves"*

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**PUBLIC NOTICE-AGENDA  
BOARD OF TRUSTEES MEETING  
THURSDAY, JULY 28, 2022 – 5:30 PM  
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901  
TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054**

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Employee of Month for June and July
4. Consider the Minutes of the May 26, 2022 Board Meeting **TAB 6**
5. Monthly Report of the Finance Committee
  - Review of the FY2022 Financial Statements – May and June **TAB 1**
  - 3<sup>rd</sup> Quarter Financial Certification **TAB 2**
  - 3<sup>rd</sup> Quarter Investment Report **TAB 3**
  - Preliminary discussion of the 2023 Operating Budget
  - Review of the Chief Executive Officer's Expenses **TAB 4**
6. Consider the Engagement Letter with Scott, Singleton, Fincher and Company, P.C. for the year ended August 31, 2022 **TAB 5**
7. 3<sup>rd</sup> Quarter Report of the Program Committee **TAB 7**
8. Consider the Application for Membership to the Planning and Network Advisory Committee **TAB 8**
9. 3<sup>rd</sup> Quarter Report of the Planning and Network Advisory Committee
10. 3<sup>rd</sup> Quarter Report of the Program San Angelo Clubhouse Advisory Committee **TAB 9**

11. Consider Board of Trustees Policies **TAB 10**  
3.06.07.00 – Quality Assurance and Improvement Program  
3.03.01.06 – Charity Care
12. Consider the FY 2023 Membership Dues of the Texas Council of Community Centers
13. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 11**
14. Outcome of the Texas Council of Community Centers Annual Conference
15. Personnel Committee – Discussion of the CEO Performance Evaluation
16. Consider next meeting Tuesday, August 30, 2022, at 5:30 pm
17. Adjourn

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. As authorized by Section 551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.



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## PUBLIC NOTICE – AGENDA

### Board of Trustees - FINANCE COMMITTEE MEETING

WEDNESDAY, July 27, 2022 – 2:00 pm

1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901

ZOOM MEETING ID: 826-3455-3865

1. Call meeting to order (McKee)
2. Review of the FY 2022 Financial Statement – May and June (Wyatt) **TAB 1**
3. Discussion of the 1115 Medicaid Waiver – Directed Payment Program (Wyatt)
4. 3<sup>rd</sup> Quarter Financial Certification (Wyatt) **TAB 2**
5. 3<sup>rd</sup> Quarter Investment Report (Wyatt) **TAB 3**
6. Preliminary discussion of the 2023 Operating Budget (Wyatt)
7. Engagement Letter with Scott, Singleton, Fincher and Company, P.C. (Wyatt) **TAB 4**
8. Review of the Chief Executive Officer's Expenses (Wyatt) **TAB 5**
9. Future Agenda Item (No Discussion) (McKee)
10. Determine Next Meeting and Adjournment



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**PUBLIC NOTICE – AGENDA**  
**Board Of Trustees - PROGRAM COMMITTEE MEETING**  
**THURSDAY, JULY 28, 2022 – 4:00 pm**  
**1501 West Beauregard, San Angelo, Texas 76901**  
**ZOOM MEETING ID: 852-5648-8514**

1. Call meeting to order
2. Review of FY 2022 3rd Quarter Reporting of the HHSC Local Mental Health Authority (LMHA) Performance Contract for Adult Mental Health and Children Mental Health Performance Measurers
3. Review of the FY 2022 3rd Quarter Reporting of the HHSC Local Intellectual Developmental Disabilities Authority (LIDDA) Performance Contract Measures
4. Update of the Substance Use Disorder (SUD) Program - HHSC Review and Center Response
5. TCOOMMI Program Compliance Review – Outcome and Center Response
6. Adjournment