

**ANDREWS CENTER  
BOARD OF TRUSTEES MEETING**

**A Teleconference Meeting of the  
Board of Trustees of Andrews Center**

**June 23, 2020**

**2:30pm.**

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference. At least a quorum of the board will be participating by teleconference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Board Members, Andrews Center Staff and Members of the public may access the 'GoTo' meeting as follows:

**1 (571) 317-3122  
Access Code: 238-746-869#**

**- AGENDA -**

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|-------------|--|-------------|
| <b>I.</b>   | <b>Called to Order</b>   |             |
|             | <b>A. Suspended Open Meeting Act Law – Presented by Ms. Lookadoo</b>   |             |
|             | <b>B. Public Comment Period (Government Code Section 551.007)</b><br><i>(Anyone planning to make public comments must submit name and phone number by noon on <u>June 22, 2020</u> to <a href="mailto:cmoore@andrewscenter.com">cmoore@andrewscenter.com</a>.)</i> |             |
| <b>II.</b>  | <b>Chairman's Reports</b>  | <b>Page</b> |
|             | <b>A. Approve May 26, 2020 Minutes</b>   | <b>1</b>    |
|             | <b>B. Approve FY21 Audit Firm "Letter of Engagement" per Audit Committee Recommendation</b>  | <b>4</b>    |
| <b>III.</b> | <b>Chief Financial Officer's Reports</b>   |             |
|             | <b>A. Accept May 2020 Financial Report</b>   | <b>5</b>    |
|             | <b>B. Accept May 2020 Treasurer's Report</b>   | <b>11</b>   |
|             | <b>C. Accept Quarterly Investment Report</b>   | <b>12</b>   |
|             | <b>D. Approve Contribution Report</b>  | <b>14</b>   |

<b>IV.</b>	<b>Chief Executive Officer’s Reports</b>	
	<b>A. Approve Contract over \$10,000</b>	<b>15</b>
	<b>B. Accept Regional Planning and Network Advisory Council Report</b>	<b>16</b>
	<b>C. Board Training: TRANE Update</b>	
	<b>D. General Information Items:</b>	
	<b>1. Status of CCBHC</b>	
	<b>2. Services Provided Update</b>	<b>17</b>
	<b>3. Case Managers Report</b>	<b>21</b>
	<b>4. Review of May 2020 Workforce Report</b>	<b>22</b>
<b>V.</b>	<b>Executive Session: (in compliance with Texas Open Meeting Act., Subchapter D, Section 551.071(1); (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)</b>	
	<b>A. Review of May 2020 Personnel Report</b>	<b>23</b>
<b>VI.</b>	<b>Acceptance of Personnel Report</b>	
<b>VII.</b>	<b>Adjournment</b>	