

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 26, 2026, 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.

Topic: Board of Trustees Meeting

Location: 1525 Airport Road, Rockwall, TX or via Zoom

Date and Time: Wednesday, August 26, 2026, 5:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/84291771893?pwd=suxNdGLvyKNr8XKOmoS48YFLTMIVjm.1>

Meeting ID: 842 9177 1893

Passcode: 829931

Dial In: (346) 248-7799

Meeting ID: 865 0377 8526

Passcode: 221289

AGENDA

AGENDA NUMBER	TOPIC
08.01.26	CALL TO ORDER • Roll Call / Introduction of Guest(s)
08.02.26	APPROVAL OF MINUTES • Regular Board Meeting Minutes of July 22, 2026
08.03.26	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>
08.04.26	COMMITTEE MEETING REPORTS • Budget/Finance Committee ○ Scheduled to be held prior to Board Meeting by Zoom and In-Person ○ Agenda Attached ○ Action: Report on recommendation on FY '27 Budget/Finance proposal for consideration of the full Board of Trustees. • Policy (Ad hoc) Committee ○ Amended Policies Attached ○ Action: Report on recommendation of amended policies for consideration of the full Board of Trustees

08.05.26 RECOMMENDATIONS FOR APPROVAL

- Review and take possible action on Budget/Finance Committee's recommendation for FY '27 Budget, Salary Plan, and Holiday Schedule
- Review and take possible action on Policy Committee's recommendation for Policy amendments
- Review and take possible action to approve the Interlocal Cooperation Agreement with Gulf Bend for Private Psychiatric Bed Services
- Review and take possible action to approve the Interlocal Governmental Agreement with Dallas Metrocare providing Behavior Support Services
- Review and take possible action to approve an Interlocal Agreement with StarCare to allow Lakes Regional to utilize excess crisis respite funds reimbursing StarCare for crisis respite services to individuals in their service area.
- Review and take possible action to approve the 3-year Strategic Plan

08.06.26 FISCAL REPORT *(Mike Konieczny)*

- Consideration of and possible action to accept the Center's Financial Statement for the Period ending: July 31, 2026

08.07.26 AUTHORITY ADMINISTRATION SERVICES REPORT *(Susan Chaffin)*

- Contracts
- Rights/Abuse, Neglect & Exploitation Allegations
- QM Activities for MH, NTBHA & Substance Abuse
- QM Activities for IDD

08.08.26 PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC) UPDATES AND RECOMMENDATIONS *(Susan Chaffin)*

08.09.26 PROGRAM REPORTS – JULY 2026

- Behavioral Health Services Report *(Didi Thurman)*
- LIDDA Overview *(Clara Daniel)*
- Intellectual & Developmental Disabilities Report *(Laurie White)*
- Early Childhood Intervention *(Angela Spradlin)*

08.10.26 INFORMATION SERVICES STATUS REPORT *(Chris Cox)*

08.11.26 HUMAN RESOURCES REPORT *(Jessica Ruiz)*

- Staffing Issues
- Compensation and Benefits

08.12.26 CEO COMMENTS *(Wayne Vaughn)*

- Transition Update

08.13.26 ADJOURNMENT

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

September 23, 2026
400 Airport Road
Terrell, Texas
