



TEXAS CIVIL COMMITMENT OFFICE

2600 South Sunset Avenue
Littlefield, Texas 79339
Friday May 4, 2018 8 a.m.

ORDER OF BUSINESS

1. Singing of the National Anthem by the Texas Civil Commitment Center Resident Choir
2. Call to Order
3. Roll Call
4. Convene the Board of the Texas Civil Commitment Office (TCCO).
5. Recognitions of officials from the Department of Public Safety, Lamb County, and the City of Littlefield for their support of and service to the civil commitment program.
6. Board Chair report and update concerning current operations and the functioning of the board.
7. Executive Director's report concerning program operations, and the routine functioning of the TCCO.
8. Budget Director's report regarding FY 2018 Budget/Expenditures & Rider 185 Healthcare Costs.
9. Report regarding potential, contemplated, and pending litigation.
10. Discussion, consideration and possible action regarding adoption of the proposed Case Manager Career Ladder.
11. Report from Correct Care Recovery Solutions regarding Texas Civil Commitment Center (TCCC) facility operations and plans to improve contract compliance.
12. Report from TCCC staff regarding the GED/Adult Basic Education program at the TCCC.
13. Report from Dailey Recovery Services regarding substance abuse services provided to residents of the TCCC.
14. Discussion, consideration, and possible action regarding the adoption of proposed Board Policy 1.06 "Internal Audit Policy."
15. Discussion, consideration, and possible action regarding the appointment of an Internal Auditor.
16. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. February 2, 2018 Meeting Minutes
 - c. Future meeting dates

17. Public Comment

18. Adjournment

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Marsha McLane, Executive Director,
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For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.