



## BOARD OF TRUSTEES MINUTES

**DATE:** September 28, 2017  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Dr. Matt Snapp, Dr. Guadalupe Zamora, Richard Hopkins, Vince Torres, Luanne Southern, Hal Katz, Tom Young and Sarah Churchill Llamas

**MEMBERS ABSENT:** Robert Chapa, Jr.

**Other Center Staff and Guests were in attendance.**

---

With a quorum of Trustees present, Board Chair, Matt Snapp, PhD. called the Board meeting to order at 5:00 p.m.

### CITIZENS' COMMENTS

None.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **August 31, 2017 Board Meeting Minutes**
- b. **Cash & Investment Report – August 2017** (Finance, Item III, Weden – pgs. 5-7)
- c. **Authorizing Chief Executive Officer and/or his designee to Accept, if Awarded, the Federal Emergency Management Agency (FEMA) Immediate Services Program (ISP) Grant** (Finance, Item V, Weden, Thompson, pgs. 19-20)
- d. **Board Policy “Investment and Cash Management - 04.17” Including Authorized Broker/Dealer List** (Finance, Item VI, Weden, pgs. 21-33)
- e. **HHSC Funded Community Hospital Capacity (Goal 2)** (Finance, Item VII, Lynch, pgs. 34-42)

### CHAIR'S MESSAGE

Chair Matt Snapp, PhD. highlighted a few items on the Chair's report that was distributed to board members.

Richard Hopkins spoke to the Board about Dr. Snapp's Proclamation presented by Travis County.

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending August 31, 2017 (Subject to Audit). Tom Young gave an overview of the financial statements and reviewed the Balance Sheet for the August financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Mr. Young made a motion to accept the August financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of the Revised Board Policy 08.06 Restraint and Seclusion. Dr. Craig Franke spoke briefly about the changes to the policy. Discussion ensued. Tom Young made a motion to approve recommendation. All were in favor. Motion carried.

Acceptance to Authorize the Chief Executive Officer to Accept, (if Awarded) Funds Associated with SB 292 Planning. Ellen Richards gave extensive overview of SB 292 which is the Mental Health Grant Program for Justice-Involved Individuals. Tom Young made a motion to approve recommendation. All were in favor. Motion carried.

Acceptance of the Airport Road Facility Naming located at 1165 Airport Blvd. The building will be named The Richard E. Hopkins Behavioral Health Center. The new center will open in December. Dr. Matt Snapp made a motion to approve recommendation. All were in favor. Motion carried.

### **INFORMATION ITEMS**

Dr. Elizabeth Truong with Cloud 9 presented an update on the pilot and app.

Ellen Richards provided the Board with a Strategic Plan update. Ms. Richards discussed progress and achievements for each of the 3 goals as well as plans for FY 18.

The Chief Operations Officer Report was provided by Dawn Handley which included information on clinical operations and program support. Ms. Handley also spoke briefly on the Hurricane Harvey crisis and her teams efforts.

### **CEO REPORT**

The CEO report was briefly highlighted and all board members received a detailed CEO Report. Mr. Evans gave a New Milestones update and touched on FY18 goals. Ms. Richards also introduced the new Senior Planner, Mary Dodd.

### **NEW BUSINESS**

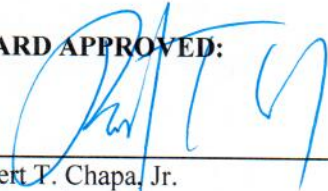
Dr. Snapp appointed Mr. Hopkins to be the point of contact for the Board Nominations committee.

### **CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 6:32 p.m.

### **BOARD APPROVED:**

  
\_\_\_\_\_  
Robert T. Chapa, Jr.  
Secretary/Treasurer  
October 26, 2017

  
\_\_\_\_\_  
Kendra Green  
Recording Secretary