



BOARD OF TRUSTEES MINUTES

DATE: December 14, 2017
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Robert Chapa, Jr., Dr. Guadalupe Zamora, Luanne Southern, Hal Katz, Emmitt Hayes, David Springer, Tom Young and Sarah Churchill Llamas

MEMBERS ABSENT: Richard Hopkins

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Board Chair, Hal Katz, 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. **October 26, 2017 Board Meeting Minutes**
- b. **Cash & Investment Report – October 2017** (Finance, Item III, Weden – pgs. 5-7)
- c. **Authorization of the CEO to Accept, if awarded, Funds Associated with Integral Care's HB 13 Community Mental Health Grant Program Proposal (Goal 2)** (P&O Item, Simmons, pgs. 5-14)
- d. **Accept, if awarded, Funds Associated with Integral Care's Proposal in Response to AISD RFP P18-038" School Mental Health Centers"** (Goal 2) (P&O Item, Simmons, pgs. 15-21)
- e. **Action Regarding Retirement Plan Recordkeeping and Administrative Services** (Finance, Item VII, Weden, Buie, pgs. 68-79)
- f. **Selection of Roofing Contractor for Collier St. Building** (Finance Item VIII, Spencer, pgs. 80-81)
- g. **Chief Operations Officer Report – (Goal 2 & 3)** (P&O, Item VII, Handley, pgs. 26-30)

CHAIR'S MESSAGE

Chair Hal Katz highlighted a few items on the Chair's report that was distributed to board members.

Mr. Katz talked about the Board Retreat that will be held January 13, 2018 at Husch Blackwell.

Mesha Barnes gave a brief overview to the new Board Members on the Consent/Non-Consent agenda and explained how items are brought to the Board and approved.

ACTION ITEMS

Acceptance of Financial Statements for Period Ending October 31, 2017 (Subject to Audit). Tom Young gave an overview of the financial statements and reviewed the Balance Sheet for the October financials, Statement of Revenues

& Expenditures. On behalf of the Finance Committee, Mr. Young made a motion to accept the October financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of the Resolutions Authorizing Revenue Anticipation Notes with Frost Bank. David Weden gave background information about the Resolution and the process of the Intergovernmental transfer of federal funds and repayment. Mr. Young made a motion to approve recommendation. All were in favor. Motion carried.

Acceptance of the Resolutions Waiving Governmental Immunity in Relation to Housing First Oak Springs. David Weden spoke to the Board about the closing process of Housing First Oak Springs and went over the resolution. Lisa Laky gave a brief overview regarding the law in regards to the process. Mr. Young made a motion to approve recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Dr. Stephen Strakowski, of Dell Medical School gave a presentation regarding the Public-Academic partnership between Integral Care and DMS Psychiatry.

Ellen Richards provided the Board a quarterly update on Resource Development. Ms. Richards updated the Board on the Rathgeber Challenge and discussed grants received and pending grants.

David Weden gave an extensive overview on the 2018 Fiscal Year 2018 Business Plan.

CEO REPORT

The CEO report was briefly highlighted and all board members received a detailed CEO Report. Mr. Evans gave an update on 1st Quarter Performance Goals and recent events.

NEW BUSINESS

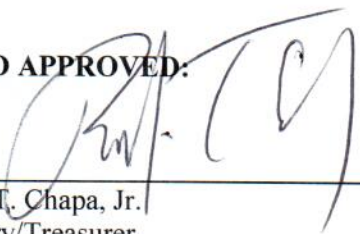
None.

CITIZENS' COMMENTS

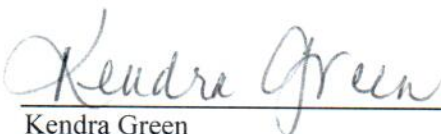
None.

There being no further business, the meeting was adjourned at 6:49 p.m.

BOARD APPROVED:



Robert T. Chapa, Jr.
Secretary/Treasurer
December 14, 2017



Kendra Green
Recording Secretary