



BOARD OF TRUSTEES MINUTES

DATE: February 22, 2018
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Robert Chapa, Jr., David Springer, Luanne Southern, Emmitt Hayes, Richard Hopkins, Tom Young and Sarah Churchill Llamas

MEMBERS ABSENT: Dr. Guadalupe Zamora, Hal Katz

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Acting Board Chair, Luanne Southern, called the Board meeting to order at 5:04 p.m.

CITIZENS' COMMENTS

A representative from NAMI was present to announce that they would like to start having a representative at each Board Member going forward.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **January 18, 2018 Board Meeting Minutes**
- b. **Cash & Investment Report – January 2018** (Finance, Item IV, Weden – pgs. 94-96)
- c. **Resolution on Amending Authorized Representatives on TexPool Investments** (Finance, Item V, Weden - pgs. 18-19)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending January 31, 2018 (Subject to Audit). Tom Young gave an extensive 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 January financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of the Draft Consolidated Local Service Area Plan (CLSP) FY 2018-2019. Louise Lynch presented the Board with background information on the CLSP which included the responsibilities of Local Mental Health Authorities and a PNAC recommendation. Luanne Southern made a motion to approve recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Louise Lynch presented the Committee with the results from the Joint Commission Accreditation Survey This included results from the Narcotic Treatment Program Audit and an Integral Care Audit. Discussion ensued.

Dr. James Baker gave brief overview of Dashboard data focusing on the data for the Board. Discussion ensued.

Louise Lynch presented on the 2017 Corporate Compliance Work Plan and discussed training opportunities, revisions in NEO, and preventative measures, Discussion ensued.

CEO REPORT

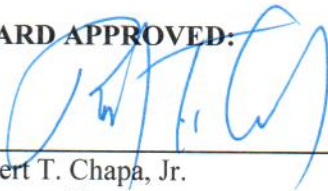
The CEO report was briefly highlighted and all board members received a detailed CEO Report. Mr. Evans gave an update on Criminal Justice Planning, Med School/Mulva Update and an upcoming Central Health presentation.

CITIZENS' COMMENTS


None.

There being no further business, the meeting was adjourned at 6:17 p.m.

BOARD APPROVED:



Robert T. Chapa, Jr.
Secretary/Treasurer
February 22, 2018



Kendra Green
Recording Secretary