



BOARD OF TRUSTEES MINUTES

DATE: March 29, 2018
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

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

MEMBERS ABSENT: Robert Chapa, Jr. and Richard Hopkins

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, 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. **January 25, 2018 Executive Committee Minutes**
- b. **February 22, 2018 Executive Committee Minutes**
- c. **February 22, 2018 Board of Trustees Meeting Minutes**
- d. **Participation in SAMHSA Grant – Treatment for Individuals with Serious Mental Illness, Serious Emotional Disturbance or Co-Occurring Disorders Experiencing Homelessness (Goal 2) (P&O, Item III, Laguna, pgs. 5-7)**
- e. **SAMHSA Early Diversion Grant if Awarded (Goal 2) (P&O, Item IV, Wilson Slocum, Aguilar, pgs. 8-9)**

ACTION ITEMS

Acceptance of Financial Statements for Period Ending February 28, 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 February financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of the FY2019 Budget Development Calendar. David Weden gave overview of the Budget Calendar. Mr. Weden touched on primary challenges of implementing the FY19 Budget. Sarah Churchill Llamas made a motion to approve recommendation. All were in favor. Motion carried.

Acceptance of the Request for Qualifications Regarding FY 2018 Audit. David Weden provided background information to the Board about the request which engages a firm to complete the FY 2018 financial audit and prepare 990s for Integral Care and New Milestones. Staff recommends the Board authorize the CEO to finalize negotiations with Eide Bailly LLP. Dr. Guadalupe Zamora made a motion to approve recommendation. All were in favor. Motion carried.

Acceptance of the Discontinuance of First Steps. Kim Macakiage provided the Board background information on the First Steps project which is not sustainable with fee for service revenue. It is being discontinued due to services no longer contributing to 1115 Waiver measure achievement. Discussion ensued. Dr. Guadalupe Zamora made a motion to approve recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Kim Macakiage gave a brief overview of changes to the 1115 Waiver and local partnerships. Mrs. Macakiage touched on the Transition schedule, project management plan, DY7-8 protocols, transition planning and analysis and performance. Discussion ensued.

Dr. James Baker gave extensive overview of Dashboard data focusing on the 2nd Quarter data for Planning and Operations. Discussion ensued.

Dawn Handley provided the Committee with a brief verbal COO report regarding clinical service delivery and program support. Discussion ensued.

Mary Hearon gave an update on New Milestones Foundation which included a Strategic Plan update and an update on the 2018 Bridging the Gap Gala.

David Weden gave an update on the FY2018 Business Plan as end of 2nd Quarter.

David Weden and Della Thompson gave an update on the Fee-for-Service initiative and touched on major areas of increase.

CEO REPORT

The CEO report was briefly highlighted and all board members received a detailed CEO Report. Mr. Evans gave an update on Quarterly Performance Goals.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:45 p.m.

BOARD APPROVED:



Robert T. Chapa, Jr.
Secretary/Treasurer
April 26, 2018



Kendra Green
Recording Secretary