



BOARD OF TRUSTEES MINUTES

DATE: May 31, 2018
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora, Hal Katz, , Robert Chapa, Jr., Richard Hopkins, David Springer, Luanne Southern, and Emmitt Hayes

MEMBERS ABSENT: Sarah Churchill Llamas, Tom Young

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:16 p.m.

CITIZENS' COMMENTS

None.

MISSION MOMENT

Ellen Richards played a Mental Health First Aid video for the Board.

GENERATIVE DISCUSSION

Gus Cardenas and Charles Barnett provided the Board with background information on the Austin Healthcare Council which included their mission and goals.

CONSENT AGENDA

- a. **April 26, 2018 Board of Trustees Meeting Minutes**
- b. **Travis County Purchasing Office RFS for Transition Aged Youth if Awarded (Goal 2) (P&O, Item III, Wilson Slocum, pgs. 5-8)**
- c. **Second Chance Act – Comprehensive Community Based Adult Reentry Program if Awarded (Goal 2) (P&O, Item IV, Blyth, pgs. 8-9)**
- d. **ACT Expansion if Awarded (Goal 2) (P&O, Item VI, Cardona-Beiler, pgs. 10-11)**
- e. **Rapid Rehousing if Awarded (Goal 2) (P&O, Item VII, Cardona-Beiler, pgs. 11-12)**
- f. **Projects for Assistance in Transition from Homelessness (PATH) (Goal 2) if Awarded (P&O, Item VIII, Cardona-Beiler, pgs. 12-12)**

The following Consent Agenda items were approved by consensus:

ACTION ITEMS

Acceptance of Financial Statements for Period Ending April 30, 2018 (Subject to Audit). Della Thompson gave an extensive overview of the financial statements and reviewed the Balance Sheet for the April financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Mr. Chapa, Jr. made a motion to accept the April financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of Integral Care's Employee Health Care Benefit Package Recommendations for FY 2019. David Weden provided the Board with information on the Benefit Plan Renewal process and the three insurance companies that were looked at. Gallagher Benefits Services were in attendance. Discussion ensued. Robert Chapa, Jr. made a motion to approve recommendation. Richard Hopkins second. All were in favor. Motion carried.

INFORMATION ITEMS

Kathleen Casey updated the Committee on Clinical Innovations which is a new onset of the Dell Medical School. She spoke about major research initiatives and how research studies must now have IRB approval. The research focuses on transition aged youth. Discussion ensued.

CEO REPORT

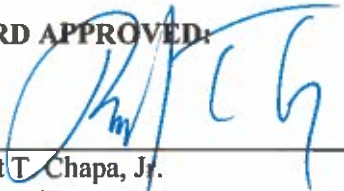
The CEO report was briefly highlighted and all board members received a detailed CEO Report.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:40 p.m.

BOARD APPROVED:



Robert T. Chapa, Jr.
Secretary/Treasurer
June 28, 2018



Kendra Green
Recording Secretary