



## BOARD OF TRUSTEES MINUTES

**DATE:** June 28, 2018  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

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

**MEMBERS ABSENT:** Luanne Southern, Tom Young, Richard Hopkins

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

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:02 p.m.

### CITIZENS' COMMENTS

None.

### CONSENT AGENDA

- a. **May 31, 2018 Board of Trustees Meeting Minutes**
- b. **April 26, 2018 Executive Committee Meeting Minutes**
- c. **National Center of Excellence for Tobacco-Free Recovery (Goal 3) (P&O Item III, Casey, pgs. 6-9)**
- d. **2017 Mainstream Vouchers for People with Disabilities (Goal 2) (P&O Item IV, Laguna, Gossett, pgs. 9-12)**
- e. **SAMHSA Certified Community Behavioral Health Clinic Expansion (Goal 2) (P&O Item V, Macakiage, Cardona-Beiler, pgs. 12-15)**
- f. **Community for Outreach Intervention with Youth and Young Adults at Clinical Risk for Psychosis (Goal 2) (P&O Item VI, Wilson, Keyt, pgs. 16-19)**
- g. **Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans (Goal 3) (P&O Item VII, Gold, pgs. 19-22)**
- h. **Cash & Investment Reports – April and May, 2018 (Finance Item III, Weden, pgs. 5-10)**
- i. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY 2019 and Authorize the Chief Executive Officer or His Designee to Execute Contract Documents (Finance Item VI, Weden, pg. 35)**

The following Consent Agenda items were approved by consensus:

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending May 31, 2018 (Subject to Audit). Della Thompson gave an extensive overview of the financial statements and reviewed the Balance Sheet for the May financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Mr. Chapa, Jr. made a motion to accept the May financial statements (Subject to Audit). All were in favor. Motion carried.

Acceptance of the Electronic Health Record Vendor. David Weden provided the Board with information on the RFP process. Six proposals were received and three vendors were selected to come in and do presentations. Netsmart was chosen. Discussion ensued. Robert Chapa, Jr. made a motion to approve recommendation. All were in favor. Motion carried.

**EXECUTIVE COMMITTEE REPORT**

Ellen Richards provided the Board with an update on the Strategic Plan and future planning for FY20-22.

Ellen Richards provided the Board with an update on Community Engagement which included information on the Community Engagement Manger, program areas and Mental Health First Aid.

**INFORMATION ITEMS**

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

Mary Hearon gave an update on New Milestones Foundation which included an update and fundraising events and an update on the 2018 Bridging the Gap Gala.

**CEO REPORT**

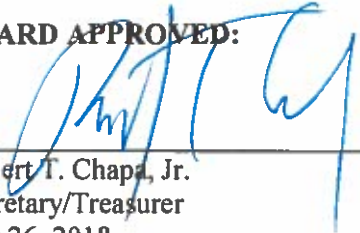
The CEO report was briefly highlighted and all board members received a detailed CEO Report.

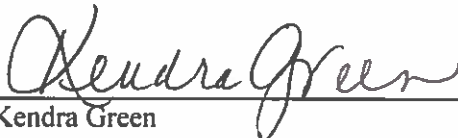
**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 6:25 p.m.

**BOARD APPROVED:**

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

  
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Kendra Green  
Recording Secretary