



## BOARD OF TRUSTEES MINUTES

**DATE:** August 30, 2018  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Hal Katz, Richard Hopkins, Dr. Guadalupe Zamora, Robert Chapa, Jr., and David Springer

**MEMBERS ABSENT:** Luanne Southern, Tom Young, Sarah Churchill Llamas, and Emmitt Hayes  
**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 5:01 p.m.

### CITIZENS' COMMENTS

None.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **July 26, 2018 Board of Trustees Meeting Minutes**
- b. **August 23, 2018 Board of Trustees Meeting Minutes**
- c. **August 16, 2018 Budget Work Session Meeting Minutes**
- d. **Cash & Investment Report, July 2018** (Finance, Item III, Weden, pgs. 6-9)
- e. **Crisis Respite and Crisis Residential Services Contract to the Wood Group (Goal 2)** (P&O Item III, Lynch, pgs. 5-11)
- f. **HOST Expansion (Goal 2)** (P&O Item IV, Laguna, pgs. 11-13)
- g. **Financial Stability for Recently Housed Individuals - Application to the Religious Coalition to Assist Homelessness – (Goal 2)** (P&O Item V, Laguna, pgs. 14-16)
- h. **Pay for Success ACT Application (Goal 2)** (P&O Item VI, Baker, pgs. 17-20)
- i. **Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Mental Health Authority Contract for FY 2019** (Finance Item VI, Weden, pgs. 23-25)
- j. **Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY 2019 (Finance Item VII, Weden, pgs. 26-28)**
- k. **On-line Training** (Finance Item VIII, Guinn, Walker, pgs. 29-32)
- l. **Janitorial and Custodial Services Contract** (Finance Item IX, Weden, pgs. 33-37)

**ACTION ITEMS**

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

Acceptance of the FY 2019 Budget. David Weden gave brief overview of the FY 2019 budget. Mr. Chapa, Jr. made a motion to approve recommendation. All were in favor. Motion carried.

**INFORMATION ITEMS**

David Weden provided the Board a quarterly update on Resource Development. Mr. Weden updated the Board on grants received and pending grants.

**CEO REPORT**

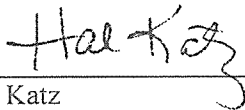
The CEO report was briefly highlighted and all board members received a detailed CEO Report.

**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 5:19 p.m.

**BOARD APPROVED:**



Hal Katz  
Board Chair  
September 27, 2018



Kendra Green  
Recording Secretary