



BOARD OF TRUSTEES MINUTES

DATE: January 31, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Luanne Southern, Tom Young, Ed Calahan, and David Springer

MEMBERS ABSENT: Cynthia Ramos, Emmitt Hayes, Sarah Churchill Llamas

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.

GENERATIVE DISCUSSION

Jane C. Maxwell gave a presentation on the exploration of substance use disorders.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 13, 2018 Board of Trustees Meeting Minutes**
- b. **Downtown Austin Community Court (DACC) Housing Focused Supportive Services (Goal 2) (P&O Item III, pgs. 5-8, Amador, Stiffler)**
- c. **Cash & Investment Reports – November and December 2018 (Finance Item IV, pgs. 10-17, Weden)**

ACTION ITEMS

Acceptance of the FY 2018 Financial Audit. Diane Terrell of EideBailly, LLP presented the Board with the results from the FY 2018 audit report.

Acceptance of Financial Statements for Periods Ending November 30, 2018 and December 31, 2018 (Subject to Audit). Tom Young gave an extensive overview of the financial statements and reviewed the Balance Sheet for the November and December financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Tom Young made a motion to accept the November and December financial statements (Subject to Audit). All were in favor. Motion carried.

INFORMATION ITEMS

Gary Hughes and Denise Davis of Broaddus Planning presented the Board with the Facility Master Plan update that included Community & Public Engagement, Facilities Condition & Functional Assessments, Planning Issues & Options and Master Planning Recommendations for Implementation.

Louise Lynch provided the Board with the Corporate Compliance Activities Review and Proposed Work Plan for 2019. Ms. Lynch spoke about the expectations of compliance program functions and provided a review of the 2018 Work Plan Goals that were achieved.

Mary Dodd provided the Board with background information regarding the Travis County Children's Mental Health Plan. Ms. Dodd also touched on the Leadership Summit, the Crisis Task Force, Task Force goal and next steps.

David Weden and Dawn Handley provided the Board with a quarterly update on the Board Dashboard metrics.

Dawn Handley provided the Committee with a brief verbal report regarding a Systems of Care update.

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 7:04 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
February 28, 2019



Kendra Green
Recording Secretary