



BOARD OF TRUSTEES MINUTES

DATE: April 25, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Luanne Southern, Ed Calahan, Sarah Churchill Llamas, Emmitt Hayes, Cynthia Ramos, Dr. Guadalupe Zamora and Tom Young

MEMBERS ABSENT: Hal Katz and David Springer

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Vice Chair Luanne Southern, 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. **March 28, 2019 Board of Trustees Meeting Minutes**
- b. **Community Coalition Partnerships Application (Goal 3)** (P&O Item IV, Buchanan, pgs. 9-14)
- c. **Prevention Resource Center Application (Goal 3)** (P&O Item V, Buchanan, pgs. 15-19)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending March 31, 2019 (Subject to Audit). Della Thompson gave an extensive overview of the financial statements and reviewed the Balance Sheet for the March financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. Ed Calahan second. Mr. Young also made a motion to accept the March financials (Subject to Audit). All were in favor. Motion carried.

Acceptance of the Consolidated Local Service Area Plan (CLSP) Modification FY 2018-2019. Louise Lynch provided the Committee with background information regarding the CLSP modification which was submitted on March 18, 2018 approved by HHSC. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes second. All were in favor. Motion carried.

Acceptance of the New Milestones Foundation name change to the Integral Care Foundation. Mary Hearon and Rachel Gunner spoke to the importance of name recognition and co-branding when it comes to the Foundation. The new name will be rolled out on October 17, 2019 at the New Milestones Gala. Luanne Southern called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes second. All were in favor. Motion carried.

Acceptance of the Goals & Objectives of the Integral Care Strategic Plan 2020-2022 and adding transparency to the values. Ellen Richards gave an overview to the Board about the Strategic Plan process. The current plan ends on August 31, 2019 and the new plan starts September 1, 2019. Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes second. All were in favor. Motion carried.

CEO REPORT

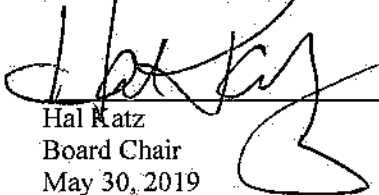
The CEO report was briefly highlighted and all board members received a detailed CEO Report.

CITIZENS' COMMENTS

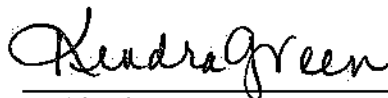
None.

There being no further business, the meeting was adjourned at 6:32 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
May 30, 2019



Kendra Green
Recording Secretary