



BOARD OF TRUSTEES MINUTES

DATE: May 30, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Hal Katz, Luanne Southern, Ed Calahan, Emmitt Hayes, Cynthia Ramos, Dr. Guadalupe Zamora and Tom Young

MEMBERS ABSENT: Sarah Churchill Llamas and David Springer

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:01 p.m.

CITIZENS' COMMENTS

None.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **April 25, 2019 Board of Trustees Meeting Minutes**
- b. **Minority AIDS Initiative – Substance Use Disorder Treatment for Racial/Ethnic Minority Populations at High-Risk for HIV/AIDS (Goal 2)** (P&O Item III, Johnston, pgs. 5-8)
- c. **HHSC Youth Prevention Indicated: Strengthening Families and Curriculum Based Support Groups (Goal 2)** (P&O Item IV, Spencer, pgs. 9-13)
- d. **Safe Landing – An Intensive Home-Based Clinical Service for Foster Care Youth with Complex Behavioral Health Needs (Goal 2)** (P&O Item VI, Simmons, Peveto, pgs. 20-29)
- e. **Cash & Investment Reports – March 2019 and April 2019** (Finance Item III, Weden, pgs. 6-11)
- f. **FY 2020 Budget Development Calendar** (Finance Item VI, Weden, pgs. 36-39)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending April 30, 2019 (Subject to Audit). Tom Young 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, Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes second. Mr. Young also made a motion to accept the March financials (Subject to Audit). All were in favor. Motion carried.

Acceptance of the FY20 Benefit Package Recommendation. Barbara Buie provided the Committee with background information regarding the process and proposals received regarding benefit plan renewals. David Weden spoke to the financial benefits of changing to the proposed plan which is Aetna Healthcare 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.

Acceptance of the Facilitator for CEO Evaluation Recommendation. Lisa Laky and David Weden provided the Board with information as to the process of how the Facilitator was chosen. Luanne Southern, David Springer and Sarah Churchill Llamas were appointed to the Ad Hoc Committee to review the 4 requests for bids that were submitted. Trebuchet Research, LLC, a local business group in Austin was chosen due to a reasonable bid submitted according to fiscal responsibilities. Luanne Southern called for a motion to recommend to the Board the approval of proposed recommendation. Tom Young second. All were in favor. Motion carried.

Amina Ghazi provided the Board with an update on the Electronic Health Record (EHR). Ms. Ghazi presented a video of how the process will go which included the Netsmart Implementation and an overview of foundational work. 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 6:13 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
June 27, 2019



Kendra Green
Recording Secretary