



BOARD OF TRUSTEES MINUTES

DATE: August 29, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

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

MEMBERS ABSENT: 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 5:03 p.m.

CITIZENS' COMMENTS

None.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **July 25, 2019 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report – July 2019** (Finance Item III, Weden, pgs. 7-10)
- c. **Funding From Del Valle ISD (Goal 2)** (P&O Item III, Simmons, pgs. 5-10)
- d. **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 2020** (Finance Item VI, Weden, pgs. 23-25)
- e. **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 2020** (Finance Item VII, Weden, pgs. 26-28)
- f. **FY 2020 CEO Performance Goals** (Executive Committee Item 3, Evans)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending July 31, 2019 (Subject to Audit). Tom Young 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, Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

Acceptance of the FY 2020 Budget. Tom Young and Della Thompson gave a brief overview the FY 2020 budget. Mr. Young made a motion to approve recommendation. All were in favor. Motion carried.

Acceptance of PNAC Bylaw Changes. Louise Lynch provided the Board with an update and changes to the PNAC Bylaws. Mrs. Lynch met with PNAC and July and the changes approved in August. Hal Katz made a motion to approve recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Mary Dodd updated the Committee on the Children's Mental Health Plan. She touched on subjects such as the Crisis Task Force, Plan Implementation, Prevention Accomplishments, and Coordination & Communication. Discussion ensued.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the CCBHC video that was shown during the meeting. All board members received a detailed CEO Report.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:12 p.m.

BOARD APPROVED:

Hal Katz
Board Chair
September 26, 2019

Kendra Green
Recording Secretary