



BOARD OF TRUSTEES MINUTES

DATE: September 26, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Ed Calahan, Emmitt Hayes, Tom Young, Sarah Churchill Llamas, David Springer, and Cynthia Ramos

MEMBERS ABSENT: Hal Katz, Luanne Southern, and Dr. Guadalupe Zamora

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Secretary Sarah Churchill Llamas, 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. **August 29, 2019 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report – August 2019** (Finance Item III, Weden, pgs. 7-9)
- c. **Board Policy “Investment and Cash Management – 04.17” Including Authorized Broker/Dealer List** (Finance Item V, Weden, pgs. 20-31)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending August 31, 2019 (Subject to Audit). Tom Young gave an extensive overview of the financial statements and reviewed the Balance Sheet for the August 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 City of Austin Extended Mobile Crisis Outreach Team Award. Dawn Handley presented the Board with background information about the award. It will provide \$1,749,229/year beginning October 1, 2019 and will provide an additional 6.5 FTE. Sarah Churchill Llamas made a motion to approve recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Louise Lynch and David Weden provided the Committee with an update on the Sagebrush Report. This work plan included an organizational assessment to determine Integral Care's areas of greatest risk and opportunity. Discussion ensued.

Dawn Handley provided the Committee with a brief verbal report regarding the Systems of Care update. Ms. Handley also recognized Laura Wilson-Slocum, Marisa Aguilar and John Reynolds who went to Odessa, TX to help deal with the crisis that occurred on August 31, 2019.

Mary Hearon gave an update on New Milestones Foundation, which included an update on fundraising events and an update on the 2019 Bridging the Gap Gala.

CEO REPORT

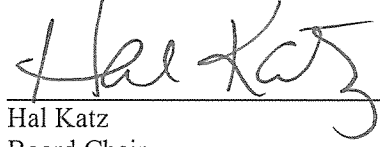
The CEO report was briefly highlighted with emphasis on the Terrace at Oak Springs Ribbon cutting that took place on September 23, 2019. All board members received a detailed CEO Report.

CITIZENS' COMMENTS

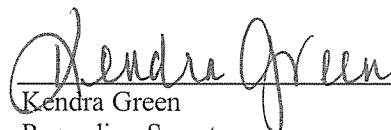
None.

There being no further business, the meeting was adjourned at 6:01 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
October 31, 2019



Kendra Green
Recording Secretary