



BOARD OF TRUSTEES MINUTES

DATE: December 12, 2019
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Hal Katz, Luanne Southern, Dr. Guadalupe Zamora, Ed Calahan, Emmitt Hayes, Sarah Churchill Llamas, David Springer, Cynthia Ramos and Sheriff Sally Hernandez

MEMBERS ABSENT: None

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:04 p.m.

CITIZENS' COMMENTS

None.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **October 31, 2019 Board of Trustees Meeting Minutes**
- b. **Sonia Hartman's Request for Membership and Appointment to the Planning and Network Advisory Committee (PNAC) (Goal 3) (P&O Item III, Lynch, pgs. 5-6)**
- c. **National Suicide Prevention Lifeline's FY20-21 State Capacity Building Initiative (Goal 3) (P&O Item IV, Warren, Stacy, pgs. 6-10)**
- d. **Complex Mental Health Needs and People with IDD (Goal 3) (P&O Item V, Winston, May, pgs. 10-13)**
- e. **Authorizing Performance Based Incentive (Executive Committee Item 3, Weden)**
- f. **Authorizing CEO and/or his Designee to Finalize Negotiations for Purchase of Real Property Along With Appropriate Financing (Executive Committee Item 4, Weden)**

ACTION ITEMS

Acceptance of Financial Statements for Period Ending October 31, 2019 (Subject to Audit). Della Thompson gave an extensive overview of the financial statements and reviewed the Balance Sheet for the October financials, Statement of Revenues & Expenditures. Hal Katz 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 Authorizing Revenue Anticipation Notes with Frost Bank. An Intergovernmental Transfer is submitted to HHSC for federal assistance associated with achieving the 1115 waiver measures. Hal Katz made a motion to approve recommendation. All were in favor. Motion carried.

David Springer passed out ballots for the Election of New Officers. Ballots were collected and Hal Katz remains as Chair, Luanne Southern remains as Vice Chair and Sarah Churchill Llamas remains as Secretary/Treasurer.

INFORMATION ITEMS

Sherry Blyth provided the Board with information on the Stepping Up Initiative which is a national effort to divert people with mental illness from jails and into treatment. Discussion ensued.

Ellen Richards provided the Board with an update on the Strategic Plan, which touched on Operational Excellence, Innovation and Community Leadership.

Dawn Handley provided the Board with a brief verbal report regarding the Systems of Care update, which included Support for Homeless Initiatives and Supported Employment.

CEO REPORT

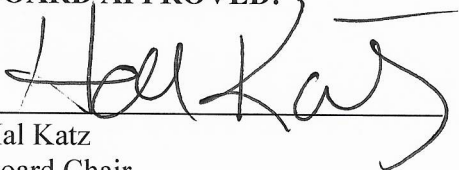
The CEO report was briefly highlighted with emphasis on the upcoming Central Texas African American Family Support Conference that will be held February 11–12, 2019 and the NatCon20 Conference that will be held April 5-7, 2020

CITIZENS' COMMENTS

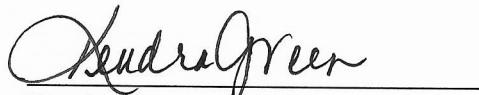
Integral Care Foundation Chair Rachel Gunner extended her appreciation to Integral Care for their support and spoke of her fundraising visions for 2020.

There being no further business, the meeting was adjourned at 6:11 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
January 30, 2020



Kendra Green
Recording Secretary