



BOARD OF TRUSTEES MINUTES

DATE: January 30, 2020
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, Sheriff Sally Hernandez and Trish Young Brown

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 5:00 p.m.

CITIZENS' COMMENTS

None.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 12, 2019 Board of Trustees Meeting Minutes**
- b. **Assisted Outpatient Commitment (AOT) (Goal 2) (P&O Item III, Baker, pgs. 5-9)**
- c. **Downtown Austin Community Court Housing Focused Support Services (Goal 1) (P&O Item IV, Blyth, pgs. 10-13)**
- d. **Grant from Downtown Austin Community Court (DACC) (Goal 1) (P&O Item V, Abzug, pgs. 13-15)**
- e. **Funds Associated with HB 13 School-Based Youth Mental Health Crisis Continuum of Care Grant Program Proposal (Goal 2) (P&O Item VI, Palmer-Arizola, Spencer, pgs. 16-20)**
- f. **Cash & Investment Reports for October 31, 2019, November 30, 2019, and December 31, 2019 (Weden, Finance Item IV, pgs. 11-21)**
- g. **Authorizing the Chief Executive Officer and/or Chief Financial Officer to Execute Documents Necessary for the Sale of 9408 Mountain Quail (Finance Item VI, Weden, pgs. 42-44)**
- h. **Authorizing Chief Executive Officer and/or His Designee to Enter into a Contract under DIR-TSO-4288 with Carahsoft Technology Corporation and Genesys Telecommunications Laboratories Inc. (Finance Item VII, Weden, Levi, pgs. 45-50)**
- i. **Authorizing Chief Executive Officer and/or his designee to execute documents necessary for the Sale of 1900 Corona (Executive Item 4, Weden)**

ACTION ITEMS

Acceptance of the FY2019 Financial Audit. David Weden and Eide Bailly presented the Board with the Auditor's report which showed that as of August 31, 2019, Integral Care ended in accordance with accounting principles generally accepted in the US. Cynthia Ramos called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Financial Statements for Periods Ending November 30, 2019 and December 31, 2019 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the November and December financials, Statement of Revenues & Expenditures. David Springer 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 the CEO and/or CAO/CFO to Complete Negotiations and Execute all Documents Necessary to Purchase the Real Property Located at 6937 North IH 35 and 7023 North IH 35 and to Further Authorize the CEO and/or CAO/CFO to Execute all Documents Necessary to Acquire up to \$14,000,000 in Financing Associated with Acquiring Said Real Property and Completing Necessary Improvements for Appropriate Utilization. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Chair Hal Katz introduced Trish Young Brown as the new board member and went over the new Committee Assignments.

David Weden and Dawn Handley provided the Board with an overview of the Board dashboard data.

Louise Lynch provided the Board with the Corporate Compliance Activities Review and Proposed Work Plan for 2020. Ms. Lynch spoke about the expectations of compliance program functions and provided a review of the 2019 Work Plan Goals that were achieved.

Dawn Handley provided the Board with a brief verbal report regarding the Systems of Care update, which included an update on CCBHC Performance metrics, IDD Collaboration workgroup and the myAvatar implementation that will go live February 1, 2020.

CEO REPORT

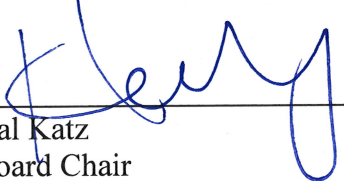
The CEO report was briefly highlighted with emphasis on the Quarterly Performance Goals Update. Mr. Evans also informed the Board on upcoming events including Dynamic Development Day, The South Texas Family Support Conference and the Texas Council Annual Conference.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:25 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
February 27, 2020



Kendra Green
Recording Secretary