



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: April 2, 2020
TIME: 4:00 PM
PLACE: Via Conference Call

BOARD MEMBERS PRESENT: Hal Katz, Luanne Southern, Dr. Guadalupe Zamora, Trish Young Brown and Sarah Churchill Llamas

OTHER BOARD MEMBERS PRESENT: None

Other center staff were in attendance: David Evans, Mesha Barnes, David Weden, Dawn Handley, Kathleen Casey, Louise Lynch, Lisa Laky, Ellen Richards Rodney Guinn, Sunila Levi

With a quorum of Trustees present, Chair Hal Katz called the meeting to order at 4:02 pm.

CITIZENS COMMENTS

None.

COVID-19 ORGANIZATIONAL AND SIGNIFICANT PROGRAM CHANGES

David and EMT spoke to the Board about the 4 Point Approach implemented by Integral Care which included: Protect staff & consumers, Consolidate and temporarily suspend programs, Utilize telehealth, telephones, laptops, telepsychiatry and integrate with myAvatar and lastly, Serve accountable leads for collaborative local steering & planning activities.

BOARD/STAFF COMMUNICATIONS

Ellen & the Communications team have kept the website up to date with operations information and staff can find relevant information that may impact staff on Sharepoint. Stakeholders and donors being kept updated through emails and our newsletter Transparencies. Also, staying in touch and collaborating with other Public Health offices/agencies to make sure everyone is on the same page.

APRIL BOARD & COMMITTEE MEETINGS

Next meeting will be on the video conferencing platform TEAMS. Will eventually get back on a regular schedule with our Committee & Board meetings.

Will meet again on April 16th and then Board Meeting on April 30th.

Meeting adjourned at 4:54 p.m.

BOARD APPROVED:

Hal Katz
Hal Katz

Kendra Green
Kendra Green, Recording Secretary

April 2, 2020
Date