



BOARD OF TRUSTEES MINUTES

DATE: February 27, 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, Sheriff Sally Hernandez and Trish Young Brown

MEMBERS ABSENT: Cynthia Ramos

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

Rachel Gunner, President of the Integral Care Foundation, spoke about integration of the Integral Care Foundation with Integral Care.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **January 30, 2020 Board of Trustees Meeting Minutes**
- b. **Del Valle Campus Victim Assistance Program (Goal 2)** (P&O Item III, Spencer, pgs. 5-8)
- c. **Funds Associated with Request for Application for Early Childhood Intervention and Respite Services (Goal 1)** (P&O Item IV, Palmer-Arizola, Panakis, pgs. 9-12)
- d. **Revised Quality Management Program Plan (QMPP) (Goal 1)** (P&O Item V, Lynch, pgs. 13-16)
- e. **Certified Community Behavioral Health Clinic Expansion Grants (Goal 1)** (P&O Item VI, Macakiage, pgs. 17-19)
- f. **Cash & Investment Reports for January 31, 2020** (Finance Item III, Weden, pgs. 6-8)
- g. **Authorizing the Chief Executive Officer and/or Chief Financial Officer to execute documents necessary for the Sale of 5406 Spring Meadow at a Price Above the Appraised Value** (Finance Item V, Weden, pgs. 9-16)

ACTION ITEMS

Acceptance of Financial Statements for Periods Ending January 31, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the January 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.

INFORMATION ITEMS

Louise Lynch provided the Board with background information regarding CLAS. Ms. Lynch touched on the Context of Trends in Health Care, Governance, Leadership and Workforce. Discussion ensued.

Dawn Handley provided the Board with a brief verbal report regarding the Systems of Care update. Brittany Alderman also presented a report on Population Health.

CEO REPORT

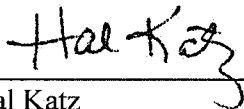
The CEO report was briefly highlighted with emphasis on the Central Texas African American Support Conference. The event was a success with over 800 attendees.

CITIZENS' COMMENTS

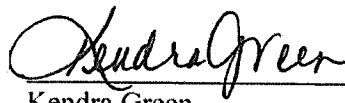
None.

There being no further business, the meeting was adjourned at 6:03 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
April 30, 2020



Kendra Green
Recording Secretary