



BOARD OF TRUSTEES MINUTES

DATE: June 25, 2020
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, David Springer, Dr. Guadalupe Zamora, Ed Calahan, Emmitt Hayes, Trish Young Brown, Sheriff Sally Hernandez, and Cynthia Ramos

MEMBERS ABSENT: Sarah Churchill Llamas and Luanne Southern

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.

CHAIR'S WELCOME

Chair Katz gave a formal welcome to our Board & Management Team. Chair Katz announced the formation of The Board/Staff Committee on Racial Equity.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **May 28, 2020 Board of Trustees Meeting Minutes**
- b. **Travis County CDBG COVID-19 Funding (Goal 2)** (P&O Item III, Cardona-Beiler, pgs. 6-9)
- c. **Grant from Episcopal Health Foundation (Goal 2)** (P&O Item IV, Cardona-Beiler, pgs. 9-12)
- d. **Action on Cash & Investment Reports for May 31, 2020** (Finance Item III, Weden)
- e. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2021 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item V, Weden)
- f. **Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Service Local Mental Health Authority Contract for FY2021** (Finance Item VI, Weden)
- g. **Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY2021** (Finance Item VII, Weden)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending May 31, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the May 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 action regarding Integral Care's Employee Health Care Benefit Package. Integral Care recommends we remain with our current benefits provider. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Ellen presented the Board with changes to the Strategic Plan. Ms. Richards will bring the plan back in July for Board approval.

Hugh Simmons informed the Board that another vendor, Any Baby Can, had been selected to perform Early Childhood Intervention services.

Darilynn Cardona-Beiler informed the Board that CommUnityCare terminated our contract for EMERGE Services for Behavioral Health effective September 1, 2020.

Kim Macakiagi informed the Board that beginning September 1, 2020 Integral Care will no longer have CCBHC Expansion grant funding.

Louise Lynch provided the Board with an update on the CLAS standards. The update included information on Governance, Leadership and Workforce Data. Discussion ensued.

Jacqueline Moseley provided the Board with an update on the Agency's PPE status and Robert Dominguez provided and update on Adult Behavioral Health Systems Return to Work Strategy.

Sheriff Sally Hernandez updated the Board on her new Crisis Resolution Team and how they are addressing mental and behavioral health in the community.

CEO REPORT

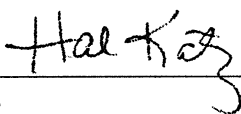
The CEO report was briefly highlighted with emphasis on the COVID-19 Response and spoke about serving on the Austin Chambers task force.

CITIZENS' COMMENTS

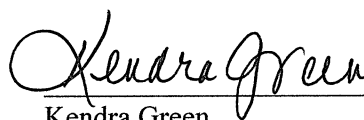
None.

There being no further business, the meeting was adjourned at 7:08 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
July 30, 2020



Kendra Green
Recording Secretary