



BOARD OF TRUSTEES MINUTES

DATE: August 27, 2020
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Emmitt Hayes, Trish Young Brown, Sheriff Sally Hernandez, Sarah Churchill Llamas and Luanne Southern

MEMBERS ABSENT: Cynthia Ramos and David Springer

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 asked everyone to be patient and compassionate during these times.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **July 30, 2020 Board of Trustees Meeting Minutes**
- b. **Contract for Military Veterans Peer Network (MVPN) Services – (Goal 2) (P&O Item III, Dominguez, pgs. 5-9)**
- c. **Cash & Investment Reports for July 30, 2020 (Finance Item III, Weden)**

ACTION ITEMS

Acceptance of action regarding the Consolidated Local Service Area Plan (CLSP) FY2021 - 2022 and the Local Provider Local Provider Network Development Plan (LPND). Louise Lynch provided background information on both plans and noted changes and updates for FY2021. Discussion ensued. 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 Financial Statements for Period Ending July 31, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the July 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 the FY2021 Budget. David Weden and Della Thompson provided the Board with a high level overview of the new Proposed FY2021 Budget along with primary challenges of implementing the budget and preparing for future years. 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 the FY2021 Strategic Plan. Ellen Richards presented the Board with proposed changes to incorporate new language to the Goals and Strategies of the Strategic Plan. 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

Trustee Emmitt Hayes and Louise Lynch provided the Board with an update on the progress of the Board/Staff Committee on Racial Equity. The Committee is also working on Goals & Objectives.

Sunila Levi provided an overview and roadmap of the Electronic Health Record System, My Avatar and Netsmart.

The Sheriff's Office Update will be discussed at the September 24, 2020 meeting.

Dawn Handley provided the Board with an update on Staff & Clients COVID-19 numbers. Kim Macakiage and Brittany Whittington provided an update on Population Health and the agency's COVID-19 Response.

CEO REPORT

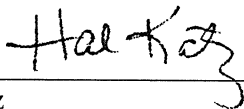
The CEO report was briefly highlighted with emphasis on Board Recognitions of Hal Katz and Sarah Churchill Llamas and Sponsoring Agencies.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:56 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
September 24, 2020



Kendra Green
Recording Secretary