



## BOARD OF TRUSTEES MINUTES

**DATE:** July 30, 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, Cynthia Ramos Sarah Churchill Llamas and Luanne Southern

**MEMBERS ABSENT:** None

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:01 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. **June 25, 2020 Board of Trustees Meeting Minutes**
- b. **HHSC Community Health Workers (CHW) Grant – (Goal 2)** (P&O Item III, Johnston, pgs. 5-8)
- c. **Eliminating Barriers to Prosperity - Center for Youth Mental Health Michael and Susan Dell Foundation Grant (Goal 2)** (P&O Item IV, Guirguis, pgs. 9-14)
- d. **Action on Cash & Investment Reports for June 30, 2020** (Finance Item III, Weden)

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending June 30, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the June 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 Strategic Plan. Ellen presented the Board with proposed changes Goals and Strategies of the FY2021 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.

Acceptance of action regarding City of Austin COVID-19 funding for Staffing at Protective Facilities. Darilynn Cardona-Beiler provided the Board with information on the grant which will provide \$688,749 through December 2020. 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 Board/Staff Committee on Racial Equity which is charged to focus attention, questioning and policy review on all aspects of the organization so as to identify racial inequalities and opportunities to employ equity practices to overcome and eradicate racism.

Sheriff Sally Hernandez and Danny Smith provided the Board with a Criminal Justice & Behavioral Health Discussion that focused on Strengthening Family Participation by exploring new opportunities for partnership and engagement.

David Weden provided the Board with an Update on Revenue Status Going into Fiscal Year 2021 which included information on FY20 vs. FY21 contracts.

David Weden provided the Board with an Update on the 3rd Quarter Fiscal Year 2020 Business Plan which included an addition of an 'Agency Financials' page to our website.

Ruth Ahern gave an overview of the Return on Investment Analysis for Terrace at Oak Springs of which included pre and post Hospital & Emergency Service Utilization, Post Utilization rates and Utilization costs for TAOS residents.

Sherry Blyth provided the Committee with an overview of COVID-19 Response Strategy.

**CEO REPORT**

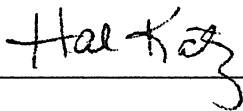
The CEO report was briefly highlighted with emphasis on Community Initiatives.

**CITIZENS' COMMENTS**

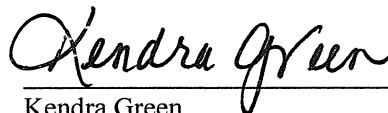
None.

There being no further business, the meeting was adjourned at 7:15 p.m.

**BOARD APPROVED:**



Hal Katz  
Board Chair  
August 27, 2020



Kendra Green  
Recording Secretary