



BOARD OF TRUSTEES MINUTES

DATE: December 10, 2020
TIME: 5:00 p.m.
PLACE: Via TEAMS

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

MEMBERS ABSENT: Luanne Southern, Sarah Churchill Llamas, Sheriff Sally Hernandez & 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

CHAIR'S WELCOME

Chair Katz recognized the Integral Care Foundation for their hard work.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **October 29, 2020 Board of Trustees Meeting Minutes**
- b. **Intensive Community Integrated Service Team- Health Care for the Homeless HUB (Goal 1)**
(P&O Item III, Ahearn, pgs. 5-8)
- c. **Cash & Investment Reports for October 31, 2020** (Finance Item III, Weden)

ACTION ITEMS

David Weden provided information on the Board Policy that establishes the process for the ability to distribute an Agency Performance Incentive to employees and our current status as to where funds would be paid from. Discussion ensued.

Acceptance of Financial Statements for Period Ending October 31, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the October 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 Authorizing Revenue Anticipation Notes with Frost Bank. Hal Katz made a motion to approve recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Trustee Emmitt Hayes and Louise Lynch provided an update on the Board Staff Ad Hoc Committee on Racial Equity. Discussion ensued.

Dawn Handley and Teresa Williams provided an update on the Call Center and Hotline. Discussion ensued.

CEO REPORT

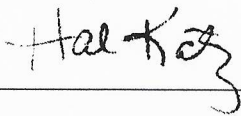
The CEO report was briefly highlighted with emphasis on the 87th Texas Legislative Session.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:02 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
January 28, 2021



Kendra Green
Recording Secretary