



## BOARD OF TRUSTEES MINUTES

**DATE:** January 28, 2021  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

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

**MEMBERS ABSENT:** David Springer & Cynthia Ramos

**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 5:00 p.m.

### CITIZENS' COMMENTS

None.

### CHAIR'S WELCOME

Chair Katz recognized the Integral Care staff for their impressive work during the pandemic supporting the needs of the community. Chair Katz also touched on the AdHoc Committee and how the Committee will provide guidance on how to best serve the community when it comes to homelessness and housing needs.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 10, 2020 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Reports for November 30, 2020 and December 31, 2020**  
(Finance Item IV, Weden)
- c. **FCC Connected Care Grant (Goal 3)** (P&O Item III, Weden, pgs. 5-7)
- d. **Planning Network Advisory Committee (PNAC) Applicant (Goal 3)** (P&O Item IV, Lynch, pgs. 7-8)

### ACTION ITEMS

Following introductions, and in accordance with Texas Government Code Annotated, Section Chapter 551.071(1) (A) and 551.071(1)(B), (Consultation with Attorney – Regarding Pending Litigation and Settlement Offer), the meeting went into closed session.

When the meeting reconvened in open session, it was moved that the Board approve the Mediated Settlement Agreement as Presented by Legal Counsel. The vote was taken and the motion carried.

Acceptance of the FY2020 Financial Audit. Diane Terrell of EideBailly, LLP provided an extensive overview of the financial audit report. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Financial Statements for Periods Ending November 30, 2020 and December 31, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the November & December 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**

Sheriff Sally Hernandez provided the Board with an update on their project with Integral Care and NAMI on helping families navigate through the Criminal Justice system and mental health services.

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

Louise Lynch provided an update on the Corporate Compliance Activities Review and Proposed Work Plan for 2021.

David Weden provided an update on the 1115 Waiver. On January 15, 2021, CMS approved a 10-year extension on the 1115 Waiver for Texas.

David Weden provided an update on the Board Dashboard.

Dawn Handley provided an update on Staff Vaccinations.

**CEO REPORT**

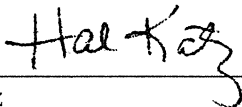
The CEO report was briefly highlighted with emphasis on Quarterly Report. Mr. Evans also informed the Board that he had received an invitation to serve on the Texas Judicial Commission on Mental Health.

**CITIZENS' COMMENTS**

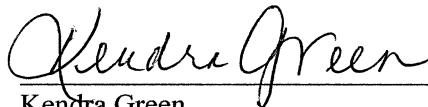
None.

There being no further business, the meeting was adjourned at 6:30 p.m.

**BOARD APPROVED:**



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Hal Katz  
Board Chair  
February 25, 2021



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Kendra Green  
Recording Secretary