



BOARD OF TRUSTEES MINUTES

DATE: February 25, 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, David Springer and Sheriff Sally Hernandez

MEMBERS ABSENT: 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 5:02 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME

Chair Katz recognized the tremendous effort put forth by Integral Care staff during the storm.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

a. January 28, 2021 Board of Trustees Meeting Minutes

ACTION ITEMS

Acceptance of Financial Statements for Period Ending January 31, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the January 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 Planning and Network Advisory Committee (PNAC) Member Janelle Dolphin. PNAC recommends this appointment. 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 Awarding Contract(s) for Locum Tenens Permanent Placement of Psychiatric and Telepsychiatric Prescribers to LocumTenens.com and SOC Telemed. Louise Lynch provided the Board with information on the RFP process in which these two prescribers were selected. PNAC recommends this grant. 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 Austin Public Health Substance Misuse Services Grant. Catherina Conte provided the Board with information on the grant that will be funded by the City of Austin for three years. PNAC recommends this grant. 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 DVISD Truancy Prevention Grant. Stacy Spencer provided the Board with information on the grant that will be funded by Del Valle ISD for up to four years. PNAC recommends this grant. 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 SAMHSA Youth and Family Tree Grant. Molly Dreckman provided the Board with information on the grant that will be funded by SAMHSA for five years. PNAC recommends this grant. 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 SAMHSA Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans (SAMHSA). Aaron Evans provided the Board with information on the grant that will be funded by SAMHSA for five years. PNAC recommends this grant. 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 SAMHSA CCBHC Expansion Grants. Kim Macakiage provided the Board with information on the grant that will be funded by SAMHSA for two years. PNAC recommends this grant. 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 her staff and their efforts to assist the community during the winter storm.

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

CEO REPORT

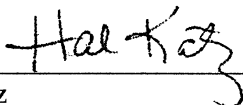
The CEO report was briefly highlighted with emphasis on Winter Storm. Dawn Handley provided an update on the Agency's Disaster Response and the assistance her staff provided throughout the Community and the Palmer Events Center.

CITIZENS' COMMENTS

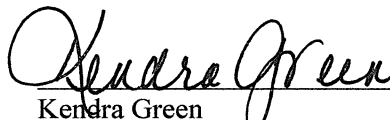
None.

There being no further business, the meeting was adjourned at 6:31 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
March 25, 2021



Kendra Green
Recording Secretary