



## BOARD OF TRUSTEES MINUTES

**DATE:** April 29, 2021  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

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

**MEMBERS ABSENT:** David Springer and Sheriff Sally Hernandez

**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 & ANNOUNCEMENTS

Chair Katz thanked the Board for their work around Racial Equity.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **March 25, 2021 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for March 31, 2021** (Finance Item III, Weden)
- c. **Housing and Healthcare for the Homeless Proposal (Goal 2)** (P&O Item III, Buchanan, pgs. 5-10)
- d. **The Expansion of Cancer Prevention Services to Rural and Medically Underserved Populations (Goals 2 & 3)** (P&O Item IV, Kyburz, pgs. 10-13)
- e. **Awarding Contract for Property Management Services to Prak Property Management (Goal 2)** (P&O Item V, Holyfield, pgs. 14-20)
- f. **Potential contract with Carasoft Technology** (Finance Item V, Levi, Weden)
- g. **Authorizing Participation in the Directed Payment Program – Behavioral Health Services** (Finance Item VI, Weden)
- h. **FY2022 Budget Calendar** (Finance Item VII, Thompson, Weden)

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending March 31, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the March 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**

Dianna Grey provided an extensive overview on Unsheltered Homelessness and Housing.

Trustee Luanne Southern and Ellen Richards provided an Update on the Board/Staff Ad Hoc Committee on Housing Homelessness

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

David Weden provided an update on the changes and amendments to the 1115 Waiver.

David Weden provided an update on Value Based Payment Arrangements.

Marisa Aguilar and Colleen McCollough provided an update on the Crisis Call Diversion Program.

**CEO REPORT**

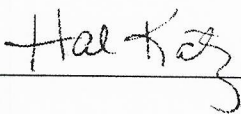
The CEO report was briefly highlighted with emphasis on the Joint Commission Comprehensive Accreditation Review.

**CITIZENS' COMMENTS**

Sonja Burns expressed concerns regarding the issue of Refusal to Engage.

There being no further business, the meeting was adjourned at 7:01 p.m.

**BOARD APPROVED:**



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Hal Katz  
Board Chair  
May 27, 2021



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Kendra Green  
Recording Secretary