



BOARD OF TRUSTEES MINUTES

DATE: March 25, 2021
TIME: 5:00 p.m.
PLACE: Via TEAMS

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

MEMBERS ABSENT: David Springer, Cynthia Ramos, Sarah Churchill Llamas, and Sheriff Sally Hernandez

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

Linda Mikolajek, Frances Musgrove, and Tina Erskine expressed concerns about family members receiving Integral Care services.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz updated the Board on efforts at the Integral Care Foundation.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **February 25, 2021 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Reports for January 31, 2021 and February 28, 2021** (Finance Item III, Weden)
- c. **Texas Health and Human Services Healthy Community Collaborative Program (Goal 2)** (P&O Item III, Ahearn, pgs. 5-9)

ACTION ITEMS

Acceptance of Board Resolution Recognizing Rachel Gunner. 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 Financial Statements for Period Ending February 28, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the February 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 New Integral Care Foundation Board Configuration. Ellen Richards presented the Board with a recommendation on Foundation changes. 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

David Evans and Dawn Handley provided an overview on 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 Ruth Ahearn provided an update on the Board Staff Ad Hoc Committee on Racial Equity.

David Weden provided an update on the DSRIP remaining timeline.

Kim Macakiage provided the Board with an update on Sendero Complex Case Management Services.

CEO REPORT

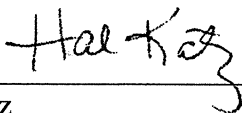
The CEO report was briefly highlighted with emphasis on the Quarterly Report, Staff Recognition, Value & Culture.

CITIZENS' COMMENTS

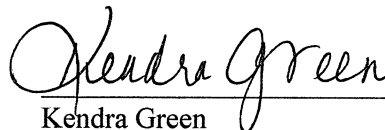
Marilynn Hartman & Sonja Burns expressed concerns about family members in Integral Care services.

There being no further business, the meeting was adjourned at 7:08 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
April 29, 2021



Kendra Green
Recording Secretary