



## BOARD OF TRUSTEES MINUTES

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

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

**MEMBERS ABSENT:** David Springer and Sarah Churchill Llamas

**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 5:02 p.m.

### CITIZENS' COMMENTS

None.

### CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz acknowledged the increase in COVID cases in Travis County and the impact on the organization. We will put returning to in-person meetings on hold for now.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **June 24, 2021 Board of Trustees Meeting Minutes**
- b. **Contract with Lone Star Circle of Care for Primary Care Services (Goal 2) (P&O Item III, Buchanan, pgs. 5-10)**
- c. **The Community Diversion Coordinator Grant Application: Texas Judicial Commission on Mental Health (Goals 2 & 3) (P&O Item IV, Blyth, pgs. 11-14)**
- d. **Cash & Investment Reports for June 30, 2021 (Finance Item III, Weden)**
- e. **Lease Agreement with Travis County for 502 E. Highland Mall (Finance Item V, Weden)**
- f. **Lease Agreement with Collier Properties, LLC for Suites at 1700 South Lamar Blvd. (Finance Item VI, Weden)**
- g. **Lease Agreement with Boyd Austin GSA, LLC for 5015 S IH-35 (Finance Item VII, Weden)**

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending June 30, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the June financials, and the 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 to Authorize the Chief Executive Officer and/or Chief Administrative Officer/Chief Financial Officer to Proceed with the Establishment of 4 Business Entities, including Establishing any Associated Bank Accounts, for the Potential Receipt of Transfer of HUD811 Properties. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**INFORMATION ITEMS**

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

Luanne Southern & Ellen Richards presented the Board with a Housing and Homelessness update.

David Weden provided an update on the Dashboard.

Muna Javaid provided the Board with a Legislative update.

Kim Macakiage & Marc Olivares provided the Board with an update on Value-Based Care.

**CEO REPORT**

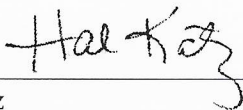
The CEO report was briefly highlighted with emphasis on Organizational Culture.

**CITIZENS' COMMENTS**

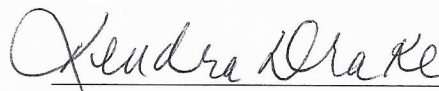
Sonja Burns expressed her concern about Refusal to Engage.

There being no further business, the meeting was adjourned at 6:57 p.m.

**BOARD APPROVED:**



Hal Katz  
Board Chair  
August 26, 2021



Kendra Green  
Recording Secretary