



BOARD OF TRUSTEES MINUTES

DATE: June 24, 2021
TIME: 5:00 p.m.
PLACE: Via TEAMS

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

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

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

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz spoke briefly about reconvening to in-person Board Meetings when appropriate. He also announced that Integral Care has been accredited by the Joint Commission,

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **May 27, 2021 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Reports for April 30, 2021 and May 31, 2021** (Finance Item III, Weden)
- c. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2022 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item V, Weden)
- d. **Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Service Local Mental Health Authority Contract for FY2022** (Finance Item VI, Weden)
- e. **Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY2022** (Finance Item VII, Weden)
- f. **Authorizing Execution of Contract with Software One Under DIR-TSO-4061** (Finance Item VIII, Levi, Weden)
- g. **Psychwire Contract for Dialectical Behavior Skills Training (DBT) for Adults, Adolescents and Families** (Goal 2) (P&O Item IV, Stacey)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending May 31, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the May 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 to Authorize the CEO and/or CFO to Finalize Negotiations and Enter Into Any Necessary Agreements, Including Subsidy Reserves and Lease Agreements, in Order to Stabilize Financing on Housing First Oak Springs. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Community Mental Health Centers (CMHC) Grant. Marlene Buchanan and Catherina Conte provided the Board with information on the grant that will be funded by SAMHSA through September 30, 2023. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Karen Ranus of NAMI spoke about the partnership and collaboration with Integral Care.

Preston Petty of ECHO spoke about Evaluations and Equity and Disparities in Homelessness.

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

Ellen Richards provided an update on the Board/Staff Ad Hoc Committee on Housing Homelessness.

Sunila Levi and Kim Macakiage provided an update on MIS projects and IT Strategic Initiatives.

David Weden provided an update on the 1115 Waiver Transition.

CEO REPORT

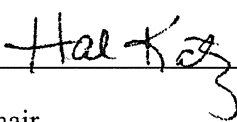
The CEO report was briefly highlighted with emphasis on the CEO Quarterly Report.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 6:25 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
July 29, 2021



Kendra Green
Recording Secretary