



BOARD OF TRUSTEES MINUTES

DATE: August 26, 2021
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Sarah Churchill Llamas, Luanne Southern, Cynthia Ramos, Sheriff Sally Hernandez and Trish Young Brown

MEMBERS ABSENT: David Springer and Emmitt Hayes

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:06 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz announced that Trish Young Brown was reappointed to the Board. Chair Katz also thanked Ed Calahan for the Texas Council Board Liaison Report.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **July 29, 2021 Board of Trustees Meeting Minutes**
- b. **August 11, 2021 Board of Trustees Meeting Minutes**
- c. **Cash & Investment Reports for July 31, 2021** (Finance Item III, Weden)
- d. **Contract for Banking Services** (Finance Item, VI, Weden)
- e. **Contract Travis County Juvenile Probation Department Electronic Health Record** (Finance Item, VII, Weden)
- f. **Contract with Austin Public Health for Permanent Supported Housing North (Goal 2)** (P&O Item III, Ahearn, pgs. 5-10)
- g. **Contract with APH and Front Steps for Behavioral Health Support at Bridge Shelters (Goal 2)** (P&O Item IV, Buchanan, pgs. 10-15)
- h. **Contract for Clinical Audit Services to Moss Adams, LLP (Goal 2)** (P&O Item V, Lynch, pgs. 16-20)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending July 31, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the July 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 of the FY2022 Budget. David Weden and Della Thompson provided the Board with a high level overview of the new Proposed FY2022 Budget Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Updates to Board Policies 01.01, 01.02 & 01.03. Lisa Laky provided the Board with information on changes to the policies. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

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.

CEO REPORT

The CEO report was briefly highlighted with emphasis on our Five-year reaccreditation from the American Association of Suicidology.

CITIZENS' COMMENTS

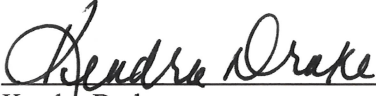
Sonja Burns expressed her concern about the Crisis Hotline and the EMCOT.

There being no further business, the meeting was adjourned at 6:21 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
October 28, 2021



Kendra Drake
Recording Secretary