



BOARD OF TRUSTEES MINUTES

DATE: October 28, 2021
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Luanne Southern, Cynthia Ramos, Sheriff Sally Hernandez, Deborah Smith and Emmitt Hayes

MEMBERS ABSENT: Sarah Churchill Llamas and Trish Young Brown

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 welcomed the new Board Member, Mrs. Deborah Smith.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **May 27, 2021 Executive Committee Meeting Minutes**
- b. **August 26, 2021 Board of Trustees Meeting Minutes**
- c. **October 4, 2021 Executive Committee Meeting Minutes**
- d. **Board Policy 04.17 "Investment and Cash Management "Including Authorized Broker/Dealer List (Finance Item V, Weden)**
- e. **Listing 5515 Woodrow Avenue for Sale (Finance Item VII, Weden, Buchanan)**
- f. **Resolution Authorizing Establishment of Escrow Account with Frost Bank for Improvements at 6937 and 7023 North Interstate Highway 35 (Executive Committee Item 2, Weden)**
- g. **Lease Agreement with 2410 East Riverside Ltd. (Executive Committee Item 3, Weden)**
- h. **Taking Texas Tobacco Free: Dissemination to and Implementation within Agencies Serving Texans Experiencing Homelessness (Goals 2&3) (P&O Item III, Kyburz, pgs. 5-9)**
- i. **Grant from St. David's Foundation: Mental Health First Aid (Goal 2) (P&O Item IV, Evans, pgs. 9-12)**
- j. **Funds from Austin Public Health for the Provision of Ryan White Part A Services to People Living with HIV (Goal 2) (P&O Item V, Johnston, pgs. 13-18)**
- k. **Austin Public Health Vaccine Outreach Grant (Goal 2) (P&O Item VI, West, pgs. 18-23)**
- l. **Cash & Investment Reports for August 31, 2021 & September 30, 2021 (Finance Item III, Weden)**

- m. Authorizing the CEO and/or CAO/CFO to Execute a Contract for Elevator Modernization at 6937 N IH35 (Finance Item V, Weden, Riedel)**
- n. Authorizing the CEO and/or CAO/CFO to Execute a Contract for HVAC Plasma Filtration (Weden, Riedel) (Finance Item VI, Weden, Riedel)**

ACTION ITEMS

Acceptance of Financial Statements for Periods Ending August 31, 2021 & September 30, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the August & September 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 CEO and/or CAO/CFO to execute an Agreement for an Integrated Telehealth Platform. David Weden provided background information on our current Telehealth services and Staff recommend Netsmart. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the County Interlocal Expansion. Marlene Buchanan, Ken Winston and Sherry Blyth provided the Board with information on the grant in which the equity focus would be geared towards the ACT Team, Safelanding and IDD Projects. 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.

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

Ellen Richards presented the Board with a Strategic Plan update.

Marissa Aguilar, Colleen McCullough & Lieutenant Ken Murphy presented the Board with information on Integral Care's Mental Health Clinicians Diverting 911 Calls to Provide a Healthcare Response.

CEO REPORT

The CEO report was briefly highlighted with emphasis on Workforce & Related Community Planning Efforts.

NEW BUSINESS

Cynthia Ramos announced the slate of officers for the Election of New Officers for FY22. Hal Katz remains as Chair, Emmitt Hayes was elected as Vice Chair and Sarah Churchill Llamas will remain as Secretary/Treasurer.

It was agreed that the November/December Planning & Operations Meeting would be held on Tuesday, November 30, 2021.

It was agreed that the November/December Finance Meeting would be held on Thursday, December 2, 2021.

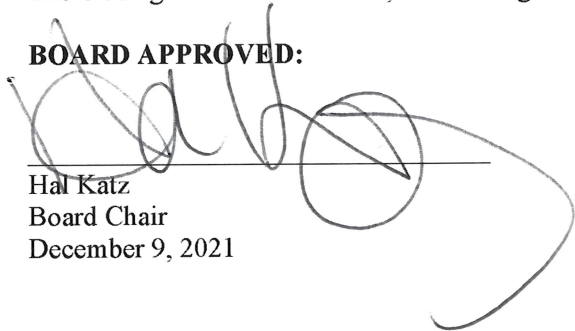
It was agreed that the November/December Board Meeting would be held on Thursday, December 9, 2021.

CITIZENS' COMMENTS

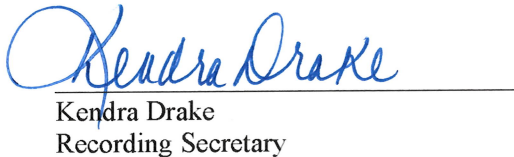
Sonja Burns expressed her concern about being able to get her brother into a State Supported Living Facility.

There being no further business, the meeting was adjourned at 7:05 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
December 9, 2021



Kendra Drake
Recording Secretary