



## BOARD OF TRUSTEES MINUTES

**DATE:** April 28, 2022  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

**MEMBERS PRESENT:** Hal Katz, Ed Calahan, Luanne Southern, Emmitt Hayes, Trish Young Brown, Deborah Smith and Sarah Churchill Llamas

**MEMBERS ABSENT:** Dr. Guadalupe Zamora, Sheriff Sally Hernandez and Cynthia Ramos

**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**

Citizens' comments were provided.

### **CHAIR'S WELCOME & ANNOUNCEMENTS**

Chair Katz welcomed Board Members and Staff.

### **GENERATIVE DISCUSSION**

A Generative Discussion was held to discuss the Workforce.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **March 31, 2022 Executive Committee Meeting Minutes**
- b. **March 31, 2022 Board of Trustees Meeting Minutes**
- c. **April 1, 2022 Board of Trustees Meeting Minutes**
- d. **April 14, 2022 Board of Trustees Meeting Minutes**

### **ACTION ITEMS**

Board Policy 03.13 "Employee Consultation Committee" was discussed and the Board recommended no action at this time to discuss concerns and suggestions.

Acceptance of Financial Statements for Period Ending March 31, 2022 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the March 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 Authorizing the Execution of the Audit Engagement Letter with Eide Bailly LLP for the Fiscal Year 2022 Audit as well as Preparation of Form 990 for Integral Care and Integral Care Foundation. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Authorizing the CEO and/or CAO/CFO to Execute a Development Services Agreement, and/or Similar Agreement, with Capital A Housing Inc. in Relation to a Request for Proposal by Austin Public Health and Austin Housing Finance Corporation Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Amending Board Policy 07.34 "Agency Performance Bonus" and Authorizing Performance Based Incentive. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**INFORMATION ITEMS**

George Muldrow provided an update on the Board Staff Ad Hoc Committee on Racial Equity.

Mary Dodd and Nevin Kamath with KCC Consulting presented the Board with a Strategic Planning update.

Mary Dodd and Marlene Buchanan provided information on Developing an Integral Care Housing Plan.

David Weden provided an Overview of Budgeted Revenue.

**CEO REPORT**

The CEO report was briefly highlighted with emphasis on the 1115 Waiver Renewal.

**CITIZENS' COMMENTS**


Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:43 p.m.

**BOARD APPROVED:**

Hal Katz  
Board Chair  
May 26, 2022

*for Hal Katz*

  
Kendra Drake  
Recording Secretary