



BOARD OF TRUSTEES MINUTES

DATE: June 30, 2022
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Luanne Southern, Hal Katz, Deborah Smith, Ed Calahan, Trish Young Brown, Dr. Guadalupe Zamora

MEMBERS ABSENT: Sarah Churchill Llamas, Sheriff Sally Hernandez, Cynthia Ramos 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 5:04 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **May 26, 2022 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2022 (Subject to Audit). 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 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 FY2023. 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 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 FY2023. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Approve, if Awarded, Austin Public Health - Homeless Crisis Response Services. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the Employee Advisory Council.

CITIZENS' COMMENTS

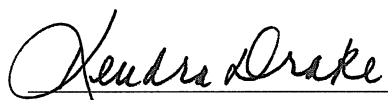
Citizens' comments were provided.

There being no further business, the meeting was adjourned at 5:40 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
July 28, 2022



Kendra Drake
Recording Secretary