



BOARD OF TRUSTEES MINUTES

DATE: May 26, 2022
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Ed Calahan, Emmitt Hayes, Trish Young Brown, Sarah Churchill Llamas, Dr. Guadalupe Zamora, Sheriff Sally Hernandez and Cynthia Ramos

MEMBERS ABSENT: Luanne Southern, Hal Katz and Deborah Smith

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Vice Chair Emmitt Hayes, called the Board meeting to order at 5:01 p.m.

CITIZENS' COMMENTS

Citizens' comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Vice Chair Hayes welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **April 28, 2022 Board of Trustees Meeting Minutes**
- b. **Revised Quality Management Program Plan (Goal 3)** (P&O Item III, Lynch, pgs. 6-10)
- c. **Clinical High Risk-Psychosis (CHR-P), Substance Abuse and Mental Health Services Grant (SAMHSA) (Goal 2)** (P&O Item IV, Guirguis, pgs. 10-11)
- d. **Cash & Investment Reports for February 28, 2022, March 31, 2022, and April 30, 2022** (Finance Item III, Weden)

ACTION ITEMS

Acceptance of Board Policy 03.13 "Employee Consultation Committee". Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Class/Comp Consultation Review and Acceptance of the Compensation Recommendation. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Financial Statements for Period Ending April 30, 2022 (Subject to Audit). Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Integral Care's Employee Health Care Benefit Package Recommendations for FY2023. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Approving a Facilitator for the CEO Evaluation. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Approving the FY2023-2025 Strategic Plan. Emmitt Hayes 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.

David Weden & George Muldrow provided a NatCon22 Debrief.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the Sponsoring Agencies.

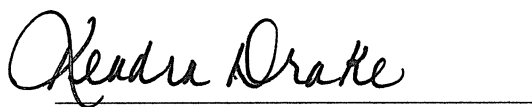
CITIZENS' COMMENTS

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 6:51 p.m.

BOARD APPROVED:


Hal Katz
Board Chair
June 30, 2022



Kendra Drake
Recording Secretary