



## **BOARD OF TRUSTEES MINUTES**

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

**MEMBERS PRESENT:** Hal Katz, Luanne Southern, Sheriff Sally Hernandez, Cynthia Ramos, Emmitt Hayes, Trish Young Brown, and Dr. Guadalupe Zamora

**MEMBERS ABSENT:** Sarah Churchill Llamas, Deborah Smith and Ed Calahan

**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 5:01 p.m.

### **CITIZENS' COMMENTS**

Citizens comments were provided.

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

Chair Katz welcomed Board Members and Staff.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **June 30, 2022 Board of Trustees Meeting Minutes**
- b. **APH Homeless Supportive Services Solicitation (Goal 2) (P&O Item III, Ahearn, pgs. 3-7)**
- c. **Contracts for Temporary Nursing Services (Goal 2) (P&O Item IV, Lynch, pgs. 8-14)**
- d. **Awarding Contract(s) for Telepsychiatry Services (Goal 1) (P&O Item V, Lynch, pgs. 15-20)**
- e. **Cash & Investment Reports for May 31, 2022, and June 30, 2022 (Finance Item III, Weden)**
- f. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2023 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents (Finance Item V, Weden)**
- g. **Authorizing the CEO and/or CAO/CFO to Finalize Negotiation and Execute an Agreement with Alfred Williams & Company for Purchase of Furniture and Equipment for 6937 N IH35 (Finance Item VI, Riedel, Weden)**

### **ACTION ITEMS**

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 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 Approval of Board Policy 12.03 "Information Blocking". Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Approval Integral Care Housing Plan. 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 a Board Staff Ad Hoc Committee on Racial Equity Update.

David Weden provided an update on Procurement for Equity.

Hal Katz & David Evans provided an update on Union Consultation Meeting/Employee Advisory Council.

**CEO REPORT**

The CEO report was briefly highlighted with emphasis on the Quarterly Report.

**CITIZENS' COMMENTS**

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 6:46 p.m.

**BOARD APPROVED:**



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Hal Katz  
Board Chair  
August 25, 2022



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Kendra Drake  
Recording Secretary