



BOARD OF TRUSTEES MINUTES

DATE: January 26, 2023
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz (Remote), Luanne Southern, Deborah Smith, Ed Calahan and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora, Sheriff Sally Hernandez and Sarah Churchill Llamas
Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Trish Young Brown, called the Board meeting to order at 5:00 p.m.

Lisa Laky provided information to the Board regarding the Open Meetings Act and quorum requirements when Board Members opt to attend remotely.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff. Chair Young Brown introduced the new Board Member, Ann Kitchen.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 8, 2023 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of the Cash & Investment Reports for November 30, 2022 and December 31, 2022. Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2022 and December 31, 2022 (Subject to Audit). Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Consultation Contract for Brilljent to Conduct Business Planning with ConnXus. Patricia Young Brown 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 Corporate Compliance Activities Review and Preliminary Work Plan for 2023.

Teresa Williams and Scott Ruff provided an update on the 1st Quarter FY 23 Business Plan Update.

Dawn Handley provided an update on Population Health. Vaughn Hancock and Tim Mercer provided an update on the Mobile Medical and mental Health Care Team.

CEO REPORT

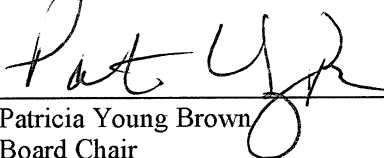
The CEO report was briefly highlighted with emphasis on the CEO Quarterly Report, Texas Council and ICC. C.

CITIZENS' COMMENTS

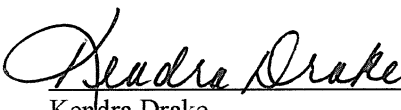
Citizens' comments were provided.

There being no further business, the meeting was adjourned at 6:52 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
February 23, 2023



Kendra Drake
Recording Secretary