



BOARD OF TRUSTEES MINUTES

DATE: March 30, 2023
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Luanne Southern, Hal Katz, Ed Calahan and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora, Sheriff Sally Hernandez, Deborah Smith 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.

CITIZENS' COMMENTS

Citizens' Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff and highlighted the Bridging the Gap Gala.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **February 28, 2023 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for February 28, 2023** (Finance Item III, Anna Arage)
- c. **FY 2024 Budget Calendar** (Finance Item V, Anna Arage)

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 2023 (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 Crisis Stipend Pay Phase II & Psychiatrist Class Compensation. 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

Teresa Williams, Stephanie Flores and David West provided an update on the 2nd Quarter Fiscal Year 23 Business Plan.

Dawn Handley provided an update on the Pilot Diversion Program Proposal.

Anne Nagelkirk and Lady Jane Acquah provided an update on the Central Texas African American Family Support Conference.

Dawn Handley and Teresa Williams provided an update on the COO Report.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the CEO Report, ICCC and the Legislature.

CITIZENS' COMMENTS

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:31 p.m.

BOARD APPROVED:

Patricia A. Young Brown

Patricia Young Brown
Board Chair
April 27, 2023

Kendra Drake

Kendra Drake
Recording Secretary