



BOARD OF TRUSTEES MINUTES

DATE: April 27, 2023
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Luanne Southern, Hal Katz, Ed Calahan, Dr. Guadalupe Zamora, Deborah Smith and Ann Kitchen

MEMBERS ABSENT: 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 5:03 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff. She also introduced the new Chief Equity Officer, Dr. Amanda Banks and the new MIS Director, Kim Alderson

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **March 31, 2023 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for March 31, 2023 (Finance Item III, Anna Arage)**
- c. **The Austin Public Health Basic Needs 2023-002 Grant (Goal 3) (P&O Item III, Ahearn, pgs. 5-9)**
- d. **The Department of Veteran Affairs (Safe Haven Grant Renewal) (Goal 3) (P&O Item IV, Ahearn, pgs. 10-15)**
- e. **The Substance Abuse and Mental Health Services Administration Grants for the Benefit of Homeless Individuals (SAMHSA GBHI) (Goal 3) (P&O Item V, Ahearn, pgs. 16-21)**

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 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 the Execution of the Audit Engagement Letter with Eide Bailly LLP for the Fiscal Year 2023 Audit as well as Preparation of Form 990 for Integral Care and Integral Care Foundation. Patricia Young Brown

called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Recommendation to Approve Resolution Approving Integral Care Seabrook, LLC's Application for RHDA Funding For 3515 Manor Road, Austin, Texas 78723 (Seabrook Square Phase II Apartments). *This item will be moved to the May Board Meeting.*

INFORMATION ITEMS

Forge Craft Architects provided an update and presentation on Integral Care's Seabrook Square.

Kathleen Casey and Anne Nagelkirk provided an update on the Community Children's Mental Health Awareness Campaign.

Scott Ruff provided an update on various Integral Care properties.

Scott Ruff provided an update on the 401a Transition.

Scott Ruff provided an update on Netsmart EHR.

CEO REPORT

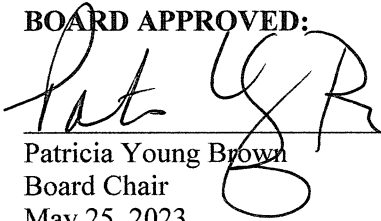
The CEO report was briefly highlighted with emphasis on Workforce and Texas Council.

CITIZENS' COMMENTS

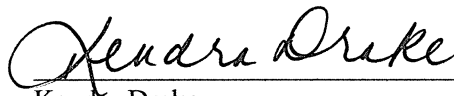
Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:13 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
May 25, 2023



Kendra Drake
Recording Secretary