



## BOARD OF TRUSTEES MINUTES

**DATE:** August 31, 2023  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

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

**MEMBERS ABSENT:** Sheriff Sally Hernandez

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Trish Young Brown, called the Board meeting to order at 5:23 p.m.

### **CITIZENS' COMMENTS**

Comments were provided.

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

Chair Young Brown welcomed Board Members and Staff.

### **CONSENT AGENDA**

The following Consent Agenda items were approved by consensus:

- a. **July 27, 2023 Board of Trustees Meeting Minutes**

### **ACTION ITEMS**

Acceptance of the Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY24 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents. 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 Cash & Investment Report for July 31, 2023. 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 Period Ending July 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 to Approve the FY24 Budget w/amendments. Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Approve Authorizing the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to sign the Health and Human Services Local Mental Health Authority Contract for FY24. All were in favor. Motion carried.

Acceptance to Approve Authorizing the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to sign the Health and Human Services Local Intellectual and Developmental Disability Contract for FY24. Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Approve Resolution Approving Integral Care Seabrook, LLC's Application for RHDA Funding For 3515 Manor Road, Austin, Texas 78723. 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**

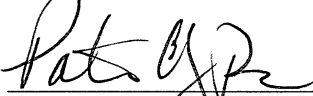
Trish Young Brown provided an update on the CEO search process.

**CEO REPORT**

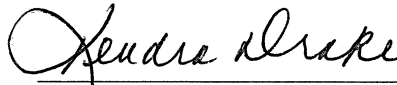
The CEO report was briefly highlighted with emphasis on the ICCC.

There being no further business, the meeting was adjourned at 7:57 p.m.

**BOARD APPROVED:**



Patricia Young Brown  
Board Chair  
September 28, 2023



Kendra Drake  
Recording Secretary