



BOARD OF TRUSTEES MINUTES

DATE: September 28, 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.

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

CITIZENS' COMMENTS

Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff. She also announced Luanne Southern's departure and presented her with a plaque.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **August 31, 2023 Board of Trustees Meeting Minutes**
- b. **New Planning and Network Advisory Committee (PNAC) Member Abdullah Bega (Goal 4)** (P&O Item III, Lynch, pgs. 5-8)
- c. **Humana Foundation (Connected Healthy Lives Grant) (Goal 3)** (P&O Item IV, Ahearn, pgs. 8-12)
- d. **St. David's Foundation: Submitted Continuation Request to Sustain Mental Health First Aid (Goal 4)** (P&O Item V, Dreckman, pgs. 13-15)
- e. **The Consolidated Local Service Plan (CLSP) Modification (Goals 1-4)** (P&O Item VII, Lynch, pgs. 21-24)
- f. **Revisions to B.P. 10.01 Statement of Clients' Rights and Assurance (Goal 3)** (P&O Item VIII, Lynch, pgs. 24-26)
- g. **Cash & Investment Reports for July 31, 2023 and August 31, 2023** (Finance Item IV, Arage)

ACTION ITEMS

Acceptance of the Proposal for Inpatient Competency Restoration. 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 Modified BP 07.06 - Equal Employment Opportunity. 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 August 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 FY24 Budget with Adjusted Fund Balance. 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

Dawn Handley provided an update on the Chief Operations Officer Report.

Dawn Handley and Scott Ruff provided an update on Current Funded Vacant Positions, Reduction in Force and FY24 Resource Development.

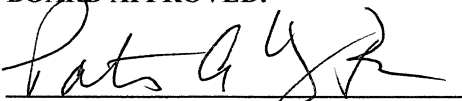
Dawn Handley, Scott Ruff and Tera Stallard provided an update on the 4th Quarter Fiscal Year 23 Business Plan.

CEO REPORT

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

There being no further business, the meeting was adjourned at 7:25 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
October 26, 2023



Kendra Drake
Recording Secretary