



BOARD OF TRUSTEES MINUTES

DATE: October 26, 2023
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Ed Calahan, Hal Katz, Sheriff Sally Hernandez, Stephanie Bazan, Deborah Smith, Ann Kitchen and Sarah Churchill Llamas

MEMBERS ABSENT: Dr. Guadalupe Zamora

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 5:06 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff. She also welcomed new Board Member Stephanie Bazan and provided an update on the CEO search.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **September 28, 2023 Board of Trustees Meeting Minutes**
- b. **The Adult PES/15th Street (Goal 3)** (P&O Item III, Malik, pgs. 5-10)
- c. **The Continuum of Care Permanent Supportive Housing Bonus Project (Goal 3)** (P&O Item IV, Holyfield, pgs. 11-17)
- d. **Continuum of Care Permanent Supportive Housing Renewal (Goal 3)** (P&O Item V, Holyfield, pgs. 17-23)
- e. **Central Health Proposed FY 24 Agreement (Goal 3)** (P&O Item VI, Handley, pgs. 24-27)
- f. **HHSC Contract for Private Psychiatric Bed (PPB) Purchase (Goal 3)** (P&O Item VII, Lynch, pgs. 27-30)
- g. **HHSC Childrens Respite (Goal 3)** (P&O Item VIII, Buchanan, pgs. 30-35)

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending September 30, 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 Cash & Investment Report for September 30, 2023. 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 and Scott Ruff provided an update on Current Funded Vacant Positions, Reduction in Force and FY24 Resource Development.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the Employee Advisory Committee and ICCC.

CITIZENS' COMMENTS

None.

NEW BUSINESS

Sarah Churchill Llamas announced the slate of officers for the Election of New Officers for FY24. The officers remained the same with Trish Young Brown as the Chair, Emmitt Hayes as Vice Chair and Deborah Smith as Secretary/Treasurer.

It was agreed that the November/December Board Meeting would be held on Thursday, December 14, 2023.

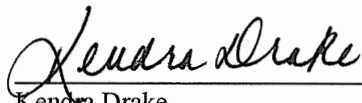
There being no further business, the meeting was adjourned at 6:26 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair

December 14, 2023



Kendra Drake
Recording Secretary