



BOARD OF TRUSTEES MINUTES

DATE: December 14, 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, Dr. Guadalupe Zamora, Ann Kitchen and Sarah Churchill Llamas

MEMBERS ABSENT: None

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 5:04 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **October 26, 2023 Board of Trustees Meeting Minutes**
- b. **November 17, 2023 Board of Trustees Meeting Minutes**
- c. **November 18, 2023 Board of Trustees Meeting Minutes**
- d. **November 27, 2023 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of the Cash & Investment Report for October 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 October 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 Travis County Outpatient Substance Abuse Treatment Services-Dual Diagnosed Intensive Outpatient Services (DDIOP). Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

The CEO report was briefly highlighted with emphasis on the and ICC.

CITIZENS' COMMENTS

None.

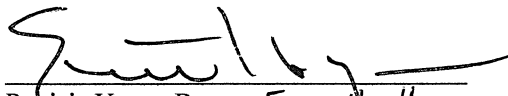
NEW BUSINESS

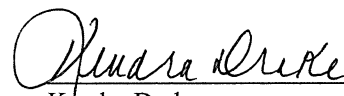
Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to Discuss Personnel Matters Including CEO Finalists.

When the meeting reconvened in open session, it was moved that the Board approved the Board Chair to tender an offer of employment for the Integral Care CEO position within the parameters discussed in Closed Session to Candidate 049.

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

BOARD APPROVED:

Vice

~~Patricia Young Brown~~ Emmitt Hayes
Board Chair
January 25, 2024


Kendra Drake
Recording Secretary