



BOARD OF TRUSTEES MINUTES

DATE: February 29, 2024
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes, Ed Calahan, Deborah Smith, Dr. Guadalupe Zamora, Ann Kitchen and Sarah Churchill Llamas

Hal Katz (Remote)

MEMBERS ABSENT: Trish Young Brown, Sheriff Sally Hernandez and Stephanie Bazan

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Vice Chair Emmitt Hayes, called the Board meeting to order at 5:00 p.m.

CITIZENS' COMMENTS

Citizen's Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Vice Chair Hayes welcomed Board Members and Staff. He also thanked everyone who attended and took part in the 24th Annual Central Texas African American Family Support Conference.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **January 25, 2024 Board of Trustees Meeting Minutes**
- b. **The SB26 - Supporting Mental and Emotional Resiliency in Texans (SMART) Innovation (Goal 3) (P&O Item III, Marlene Buchanan, pgs. 5-9)**
- c. **The Jennie K. Scaife Charitable Foundation (Goal 3) (P&O Item IV, Stacy Spencer, pgs. 9-15)**
- d. **Cash & Investment Report for January 31, 2024 (Finance Item III, Mark Watson)**
- e. **Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2024 (Subject to Audit) (Finance Item IV, Joe Carrington)**
- f. **Contractor for Repairs at 6222 N. Lamar (Finance Item VI, Hans Riedel)**
- g. **The DSHS "Reduction of Tobacco Use and Dependence Among Texans Receiving Care in Behavioral Health Centers" Grant (Finance Item VII, Teresa Williams)**

ACTION ITEMS

Acceptance of the FY 2023 Financial Audit. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Discussion was held on BP 07.72 "Reduction in Force". It was agreed that they would work on the language and bring the item back to the March Board Meeting. No action was taken.

INFORMATION ITEMS

Dawn Handley provided an update on the 1st Quarter Chief Operations Report.

CEO REPORT

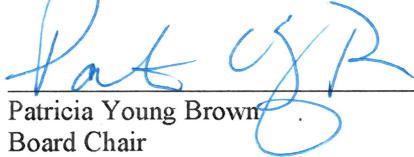
The CEO report was briefly highlighted with emphasis on the Employee Advisory Council, the ICCC, and the Joint Commission visit.

CITIZENS' COMMENTS

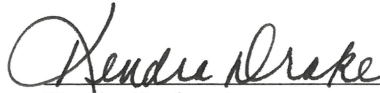
Citizen's Comments were provided.

There being no further business, the meeting was adjourned at 6:35 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
March 28, 2024



Kendra Drake
Recording Secretary