



## BOARD OF TRUSTEES MINUTES

**DATE:** September 26, 2024  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Colier Street, Austin, TX 78704

**MEMBERS PRESENT:** Trish Young Brown, Emmitt Hayes, Dr. Guadalupe Zamora, Ann Kitchen, Ed Calahan and Sarah Churchill Llamas

**MEMBERS ABSENT:** Sheriff Sally Hernandez, Deborah Smith, Stephanie Bazan and Hal Katz

**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 5:04 p.m.

### CITIZENS' COMMENTS

Citizens' 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. August 29, 2024 Board of Trustees Meeting Minutes**

### ACTION ITEMS

Acceptance of the Cash & Investment Report for August 31, 2024. Trish 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, 2024 (Subject to Audit). Trish 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 Security RFP Contract. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 02.02 "Board of Trustees Bylaws" with amended language. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 02.05 "Citizen Appearances Before the Board of Trustees" with an effective date of January 1, 2025. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.12 "Purchase of Goods and Services. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.26 "Charity Care". Trish 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 St. David's Foundation We All Benefit Grant Program. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Cigna Health Group Foundation Veteran Mental Well-Being Grant Program. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

### **CEO REPORT**

The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

### **CITIZENS' COMMENTS**

Citizens' Comments were provided.

There being no further business, the meeting was adjourned at 6:44 p.m.

**BOARD APPROVED:**



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Patricia Young Brown  
Board Chair  
October 29, 2024



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Kendra Drake  
Recording Secretary