



BOARD OF TRUSTEES MINUTES

DATE: March 27, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz, Ed Calahan, Dr. Guadalupe Zamora, Sheriff Sally Hernandez, Ann Kitchen and Stephanie Bazan

Sarah Churchill Llamas (Remote)

MEMBERS ABSENT: Deborah Smith

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.

PUBLIC COMMENTS

Public 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. February 27, 2025, 2025 Board of Trustees Meeting Minutes

ACTION ITEMS

Acceptance of the FY 2024 Financial 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 Cash & Investment Reports for January 31, 2025 and February 28, 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 Financial Statements and Budget Amendments (if applicable) for the Periods Ending January 31, 2025 and February 28, 2025 (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 Substance Use Treatment Services for Adults/Youth. 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.

NEW BUSINESS

CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of Real Property, the meeting went into closed session.

ACTION AS A RESULT OF CLOSED SESSION

No action was taken.

CLOSED SESSION UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO CONSULT WITH AN ATTORNEY

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.071 To Consult with an Attorney, the meeting went into closed session.

ACTION AS A RESULT OF CLOSED SESSION

No action was taken.

CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS

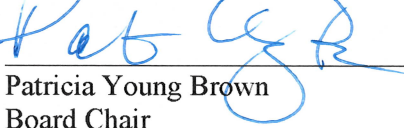
Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 To Discuss Personnel Matters, the meeting went into closed session.


ACTION AS A RESULT OF CLOSED SESSION

No action was taken.

There being no further business, the meeting was adjourned at 8:11 p.m.

BOARD APPROVED:


Patricia Young Brown
Board Chair
April 24, 2025


Kendra Drake
Recording Secretary