



## BOARD OF TRUSTEES MINUTES

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

**MEMBERS PRESENT:** Trish Young Brown, Emmitt Hayes, Hal Katz, Dr. Guadalupe Zamora, Ann Kitchen, Ed Calahan, Deborah Smith, Stephanie Bazan and Sarah Churchill Llamas

**MEMBERS ABSENT:** Sheriff Sally Hernandez

**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 5:00 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. **July 25, 2024 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for July 31, 2024** (Finance Item III, Mark Watson)
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2024 (Subject to Audit)** (Finance Item IV, Joe Carrington)

### **ACTION ITEMS**

Acceptance of FY 2025 Budget. 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 Office of Justice Programs, Bureau of Justice Assistance, Comprehensive Opioid, Stimulant and Substance Use Site-Based Program Grant. 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 U.S. Department of Justice Smart Re-entry: Housing Demonstration 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 Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY25 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents. 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 Changing the Board Staff Adhoc Committee on Racial Equity to a Standing Committee. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

**INFORMATION ITEMS/BOARD EDUCATION**

Larry Wallace, Sr. and the Hon. Larry Wallace Jr., Ph.D., provided the Board with information on the Black Men's Health Clinic.

**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 7:00 p.m.

**BOARD APPROVED:**



Patricia Young Brown  
Board Chair  
September 26, 2024



Kendra Drake  
Recording Secretary