



BOARD OF TRUSTEES MINUTES

DATE: September 25, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Ed Calahan, Sarah Churchill Llamas, Stephanie Bazan, Sheriff Sally Hernandez, Hal Katz and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora and 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 5:00 p.m.

PUBLIC COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Trish Young Bown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **August 28, 2025 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of the Medications for Opioid Use Disorder Treatment (MOUD) 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 the Cash & Investment Report for August 31, 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 the Financial Statements and Budget Amendments (if applicable) for the Period Ending August 31, 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.

INFORMATION ITEMS/BOARD EDUCATION

Lee Johnson and Kelsey Bernstein of the Texas Council of Community Centers provided a Legislative Update and Eva DeLuna Castro of the Texas House of Representatives provided a Senate Budget Update.

Kathleen Casey and Dawn Handley provided on the Travis County Behavioral Health System of Care.

CEO REPORT

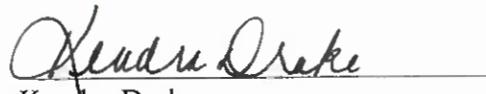
The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

There being no further business, the meeting was adjourned at 7:11 p.m.

BOARD APPROVED:



Emmitt Hayes
Vice Board Chair
October 30, 2025



Kendra Drake
Recording Secretary