



BOARD OF TRUSTEES MINUTES

DATE: February 26, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Lynn Sherman, Ann Kitchen, Kristen Ylana

Hal Katz (Remote)

MEMBERS ABSENT: Dr. Guadalupe Zamora, Ed Calahan, Stephanie Bazan and Sheriff Sally Hernandez

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 Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **January 29, 2026 Board of Trustees Meeting Minutes**
- b. **BP 03.12 "Tobacco Free Workplace Policy"** (PO&A Item III, Teresa Williams)
- c. **BP 12.01 "Clinical Records"** (PO&A Item IV, Sasha Church)
- d. **FY26 Language Access Plan** (PO&A Item V, Teresa Williams)

INFORMATION ITEMS/BOARD EDUCATION

Barbara Buie provided the Board with an update on the results of the Class Compensation Study. Discussion ensued.

Brooke Hammond provided the Board with an update on the Corporate Compliance Report.

Jodie Eldridge provided the Board with a Resource Development Update

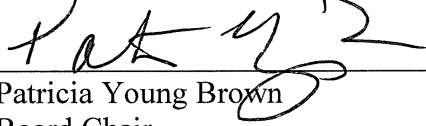
Brittany Whittington provided the Board with an update on Certified Community Behavioral Health Clinic (CCBHC) Community Needs Assessment

CEO REPORT

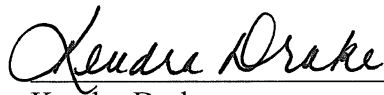
The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

There being no further business, the meeting was adjourned at 6:54 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
March 26, 2026



Kendra Drake
Recording Secretary