



BOARD OF TRUSTEES MINUTES

DATE: May 28, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Lynn Sherman, Dr. Guadalupe Zamora, Stephanie Bazan, Ed Calahan and Sheriff Sally Hernandez

Kristen Ylana (Remote)

MEMBERS ABSENT: Hal Katz and Ann Kitchen

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 5:03 p.m.

PUBLIC COMMENTS

Public comments were provided.

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. April 30, 2026 Board of Trustees Meeting Minutes
- b. BP 09.01 "Establishing Operating Procedures for Service Delivery Systems" (PO&A Item III, Lisa Laky)

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2026 (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 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.

The Caremark PBM enrollment item will be presented at a later date, once additional information is available.

INFORMATION ITEMS/BOARD EDUCATION

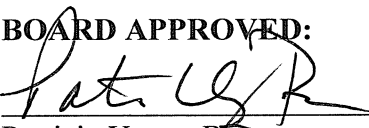
Mary Dodd and Joyce Johnson of Joyce James Consulting presented The Children's Mental Health Plan 'Connecting the Dots'.

CEO REPORT

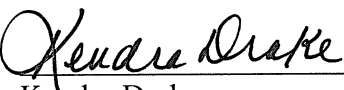
The CEO report was briefly highlighted with emphasis on Agency Wide Updates and the ICCC.

There being no further business, the meeting was adjourned at 6:10 p.m.

BOARD APPROVED:



Patricia Young Brown
Board Chair
July 30, 2026



Kendra Drake
Recording Secretary