MINUTES OF MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
LifePath Systems
1515 Heritage Drive, McKinney, TX, Trinity Meeting Room
May 25, 2023

Board Members Present		Staff Members Present		Guests
John Donovan	Arthur Cotten	Tammy Mahan	Danielle Sneed	Dep. Christine Leckie
Ernest Myers	Rick Crawford	Joanne Huffstetler	Pete Kabira	
Doug Kowalski	Danny Stasik	Humera Bhaidani	Brent Phillips-Broadrick	
Melvin Thathiah	Matt Duncan	Deanna Easley	Jennifer Morgan	
		Maria Putman	Diann Gregg	

Absent: Anne Bramlett, Dona Watson

Call to Order: A quorum was established, and the meeting was called to order at 7:05 PM by Doug Kowalski, Chair for LifePath Systems Board of Trustees.

010523 **Consent Agenda**

Doug Kowalski requested comments or concerns regarding items within the Consent Agenda. There being none,

MOTION to approve the Consent Agenda was made by Ernest Myers and seconded by Rick Crawford. The motion carried unanimously.

020523 **Public Input and Partner Organizations**

a) **Public Commentary**: Doug Kowalski called for public commentary. No comments were made.

b) **Foundation Monthly Update**: Tammy Mahan reported for the Foundation by referring the board to written report for May. Keyanta Gaddy, Disaster Coordinator for Behavioral Health, has accepted the role of Foundation Director. *Celebrate to Elevate*, LifePath's annual fundraising event held in April, netted $36,354.

030523 a) **CEO Report**

Tammy Mahan, CEO, added the following comments to her written report for May.

Tammy presented an overview of LifePath's crisis recovery process with the Allen Mall Outlet Shooting and City of Allen. After the shooting LifePath will offer free trauma recovery services through an onsite Family Resilience Center at 1575 Heritage Dr for the next 3-5 years. Staff are currently working on a Victims of Crime Act (VOCA) grant with the Office of the Governor to cover costs. Additional funding has been pledged by United Way, Vocal Majority, and Preston Trail Community Church.

040523 **Committee Reports and Action Items**

a. **Budget and Finance Committee:** Matt Duncan, Chair, reported. The Finance Committee met to review the April financials. The Annual Collin County Budget Request for FY24 was reviewed with the following recommendation:

MOTION: The Committee recommends approval of the FY 24 Collin County Budget Request with no increase over the previous year for a total of $2,747,781. The motion to approve was unanimous.

b. **Facilities Search Committee:** Ernest Myers, Chair, reported. Several meetings have occurred with the Bloomdale building architect to finalize the interior design. Building completion is anticipated to be December 2024. A waiver of approximately $454,000 in impact fees was granted by the City of McKinney. A groundbreaking ceremony is scheduled for June 27 at 9:00 am.

c. **Compliance and Quality Committee**: Nothing to report.

d. **Human Resource Committee:** Nothing to report.

e. **Programs and Communication Committee**: Ernest Myers reported the monthly committee meeting was cancelled.

f. **Technology Committee:** Trey Cotten, Chair, reported the Committee did not meet.

g. **Legislative Committee and Texas Council Report:** Rick Crawford reported the status of the preliminary budget allocations by the Texas Legislature.

050523 **Chairman's Report**

a) **Announcements and Upcoming Events**

Doug Kowalski called for members to refer to the Board Calendar in the packet for upcoming opportunities.

b) **New Business for Discussion:** No new business was discussed.

060523 There being no further business, a motion to adjourn was made at 8:05 pm by Melvin Thathiah, seconded by Ernest Myers. Approval was unanimous.

Respectfully Submitted,

Anne Bramlett

Anne Bramlett, Secretary

6/29/2023

Date of Approval