

MINUTES OF MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
LifePath Systems
7304 Alma Drive, Plano, TX, Guadalupe Meeting Room
June 29, 2023

Board Members Present		Staff Members Present		Guests
John Donovan	Arthur Cotten	Tammy Mahan	Danielle Sneed	
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	
Dona Watson		Keyanta Gaddy	Colby McClatchy	
		Diann Gregg		

Absent: Anne Bramlett

Call to Order: A quorum was established, and the meeting was called to order at 7:00 PM by Doug Kowalski, Chair for LifePath Systems Board of Trustees.

010623 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 John Donovan. The motion carried unanimously.

020623 Public Input and Partner Organizations

- a) **Public Commentary:** Doug Kowalski called for public commentary. No comments were made.
- b) **Foundation Monthly Update:** Keyanta Gaddy, Director of Development, presented the June Foundation Report in the board meeting packet, highlighting the in-kind donations totaling a YTD value of \$118,921. Contributors included US Foods, Chick-fil-A, Rudy's BBQ, Guitars and Growler, and Trusted World.

030623 a) CEO Report

Tammy Mahan, CEO, added the following comments to her written report for June:

Tammy asked reconsideration of the date for the board meeting and strategic planning meeting scheduled for Saturday, August 5, since the 2021 Strategic Plan covers three years, ending FY24. She recommended that the strategic planning be postponed until summer 2024. Further board discussion concluded with the following motion.

MOTION: Motion was made by Dona Watson and seconded by Ernest Myers to postpone the strategic planning meeting until Summer 2024 and cancel the July 2023 regular board meeting. The motion passed unanimously.

Tammy gave a brief update on the progress of instituting a family resiliency center for the next three to five years, located on the LifePath Systems McKinney campus, for people who are experiencing traumatic symptoms as a result of the Allen Mall shooting. Funding commitments have been received from a few organizations. Additional funds may be available through a VOCA grant. Services may also be extended beyond two years through an AEAP

grant. LifePath will be promoting the Center for Healing services through community PSA's and school outreach efforts. The goal is to open the center prior to the coming school year.

Other highlights from the CEO report included financial support expected from Opioid Abatement funds, revitalizing landscape and building exteriors. Tammy announced there will be an article in Community Impact regarding the Bloomdale building groundbreaking.

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Committee Reports and Action Items

- a. **Budget and Finance Committee:** Matt Duncan, Chair, reported. The Finance Committee met to review the May financials, program dashboards, and the Resolution for apply for VOCA and/or AEAP grants.
MOTION: The Committee recommends approval the Resolution to submit a VOCA and/or AEAP Grant application to help fund the Family Resiliency Center (Center for Healing). The motion was unanimously approved.
- b. **Facilities Search Committee:** Ernest Myers, Chair, reported. He reiterated the success of the groundbreaking ceremonies with the attendance of several community leaders.
- c. **Compliance and Quality Committee:** Nothing to report.
- d. **Human Resource Committee:** No report this month. Letters will be sent to the Board for input on the upcoming annual review. The committee will meet within the next few weeks.
- e. **Programs and Communication Committee:** Ernest Myers reported the committee held its monthly meeting with no requests requiring board approval.
- f. **Technology Committee:** Trey Cotten, Chair, reported the Asset Tracking software came in under the \$25,000 threshold and implementation will start this month.
- g. **Legislative Committee and Texas Council Report:** Rick Crawford reported the status of budget allocations by the legislature. He emphasized importance of relationship building among the Centers with their elected officials.

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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. He also thanked the staff for their everyday work to make LifePath Systems meet its goals in serving the community.

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

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There being no further business, a motion to adjourn was made at 7:55 pm by Dona Watson, seconded by Matt Duncan. Approval was unanimous.

Respectfully Submitted,

Anne Bramlett MS CCC/SLP

Anne Bramlett, Secretary

8/31/2023

Date of Approval