

MINUTES OF MEETING

LIFEPATH SYSTEMS BOARD OF TRUSTEES

LIFEPATH SYSTEMS

1515 Heritage Dr., Texas – Trinity Meeting Room

September 26, 2024

BOARD MEMBERS PRESENT	STAFF MEMBERS PRESENT
Dona Watson Doug Kowalski Candice Herron	Rick Crawford Matt Duncan Ernest Myers

Call to Order: A quorum was established, and the meeting was called to order at 7:02 PM by Doug Kowalski, Chair of LifePath Systems Board of Trustees.

010924- Consent Agenda

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

MOTION: Dona Watson moved to accept the Consent Agenda as presented. Ernest Myers seconded the motion. The vote to accept the Consent Agenda was unanimous.

020924 - Public Input and Partner Organizations

- a) **Public Commentary:** Doug Kowalski called for public comments. No comments were offered.
- b) **LifePath Foundation Monthly Update:** Keyanta Gaddy, Director of Development, reported. Interviews for Foundation Board membership applicants are occurring. A few sponsorships for the April 12 annual fundraiser, Celebrate to Elevate, have been received and efforts continue to solicit more sponsorships. North Texas Giving Day brought in over \$6000. Keyanta announced a holiday lunch for Foundation Board members is scheduled December 11 and the next meeting is November 20.

030924 - CEO Report

A summary of administrative and program activities and outcomes for the month are included in Tammy Mahan's written report to the Board provided in the meeting packet.

Tammy announced that a letter to state legislators from the Board is included in the board packet for review. The letter includes a short summary of successes made possible by state supports.

Tammy also summarized several educational opportunities including the LIDDA Connection Series for stakeholders and families, the annual Code of Conduct training required by all staff, and additional trainings to enhance leadership skillsets for management and supervisors. Tammy Mahan and Jennifer Morgan also participated in a conference regarding the Texas Public Funds Investment Act.

040924 – Committee Reports and Action Items: Doug Kowalski called for Committee reports.

- a) **Budget and Finance Committee:** Matt Duncan, Committee Chair, reported the Committee met to review the August 2024 Financials. Yearend financials will not be final until the annual audit is completed.
- b) **Facilities Committee:** Ernest Myers, Chair, reported that the Mullins property will continue to be insured and utilized as an employee office. Tammy presented slides showing the current progress of the Bloomingdale building project and answered questions.
- c) **Compliance and Quality Assurance Committee:** No report.
- d) **Human Resources:** Dona Watson, Committee Chair, reminded the board members that the annual Award of Excellence Awards will be part of the All-Staff Celebration Oct. 30. This award provides special recognitions by the Board of Trustees for employees nominated by management for outstanding dedication, service and commitment to LifePath Systems' mission.
- e) **Programs and Communications Committee:** Ernest Myers reported for the Committee, which meets monthly with program leadership to review performance dashboards to stay informed of successes and challenges. One area noted is the increased demand within the IDD and BH crisis services.
- f) **Technology Committee:** No report.
- g) **Legislative Committee and Texas Council Report:** Rick Crawford, Board Legislative Liaison, reported. Rick and Tammy will be scheduling time with Senator Paxton, who indicated interest in learning more about our crisis center and diversion plans. He mentioned turnover in the House and Senate seats coming up in the next elections.

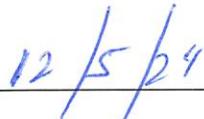
050924 - Chairman's Report

- a) **Announcements and Upcoming Events:** Doug Kowalski called for further announcements or upcoming events. He announced the resignation by Anne Bramlett, which opens a position on our board. Qualifications and applications are located on the Collin County Commissioners' website.
- b) **New Business:** none

060924 - Adjournment: There being no further business, a motion for adjournment was made by Dona Watson and seconded by Rick Crawford. The vote to adjourn at 7:35 pm was unanimous.



Arthur Cotten, Board Secretary



Date