

MINUTES OF MEETING

LIFEPATH SYSTEMS BOARD OF TRUSTEES

LIFEPATH SYSTEMS

7304 Alma, Plano, Texas – Guadalupe Meeting Room

October 28, 2024

BOARD MEMBERS PRESENT		STAFF MEMBERS PRESENT	
Dona Watson Doug Kowalski Candice Herron	Rick Crawford Matt Duncan Ernest Myers	Tammy Mahan Pete Kabira Brent Phillips-Broadrick Luis Palma Jennifer Morgan	Danielle Sneed Diann Gregg Keyanta Gaddy Maria Putman Colby McClatchy

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

011024- Consent Agenda

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

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

021024 - 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. The application for membership to the Foundation Board for Miranda Talley is attached in the Board packet for review and the Foundation Board recommends Board of Trustees approval.

MOTION: Dona Watson moved to approve the recommendation for Miranda Talley's membership to the Foundation Board. Doug Kowalski called for a vote, which resulted in unanimous approval.

Keyanta reported the search for sponsors continues for LifePath Systems' annual fundraiser, scheduled for April 12, 2025. Sponsorship packets are available for the board members to give to prospective sponsors. She highlighted other Foundation activities including involvement in "Make A Difference Day." Trustees are invited to attend the next Foundation Board meeting on November 20 at 11:30 AM in the Heritage building and the December 11 Christmas luncheon at Rick's Chophouse.

031024 - 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 LifePath will be closed on Wednesday, October 30 at 10:30 am to allow staff members to attend the All-Staff Celebration at the Plano Events Center from 11:00 am to 4:00 pm. The Crisis Center services will remain open. Doug Kowalski and Dona Watson will be announcing the Board's 2024 Awards of Excellence.

Tammy updated the members regarding legislative discussions from the ED Consortium. Discussed First Amendment audits. Centers have experienced and received legal guidance from Texas Council Risk Management Fund. Also discussed legalities surrounding the right for visitors to carry concealed weapons on Center premises.

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 September 2024 Financials. Two items requiring board consideration and approval were reviewed and Committee recommendations are as follows:
- **The Committee recommends approval of the SAMHSA CCBHC Improvement and Advancement Grant Budget.** A call for vote resulted in unanimous approval.
 - **Recommendation to approve the Bloomdale Furniture Vendor.** Vote to approve was unanimous.
- b) **Facilities Committee:** Ernest Myers, Chair, reported the Bloomdale projected completion date will be delayed to mid-July due to work being performed on the North Texas Municipal Water District (NTMWD) easement, which routes through part of our building site. Work within the building should continue without disruption. Leased space affected by changed timelines will be negotiated. Also, the wrong roofing was installed and will be corrected.
- The Mullins property will be utilized for now as office space for staff and utilized as a short-term hospital transitional step-down site.
- c) **Compliance and Quality Assurance Committee:** No report.
- d) **Human Resources:** No report.
- e) **Programs and Communications Committee:** Ernest Myers reported for the Committee. He noted discussions revolved around explanations for targets not achieved and plans for correction. Planning will include actions impacted by the discontinuance of ARPA funds in 2025.
- f) **Technology Committee:** No report.
- g) **Legislative Committee and Texas Council Report:** Rick Crawford, Board Legislative Liaison, reported. With upcoming elections, there may be turnover in the legislature. Efforts to touch base with Collin County legislators is planned. Keresa Richardson, who is running for District 61 House of Representatives is scheduled to visit LifePath's Crisis Center, and Tammy and Rick will also be visiting with Senator Paxton.

051024 - Chairman's Report

- a) **Announcements and Upcoming Events:** Doug Kowalski called for further announcements or upcoming events. He announced the resignation of John Donovan

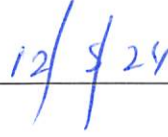
after December. Dona Watson and Ernest Myers will coordinate the nominations for the 2025 Board of Trustees officers.

b) **New Business:** none

060924 - Adjournment: There being no further business, a motion for adjournment was made by Rick Crawford and seconded by Matt Duncan. The vote to adjourn at 7:42 pm was unanimous.



Arthur Cotten, Board Secretary



Date