

MINUTES OF MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
LifePath Systems
7304 Alma Drive, Texas - Guadalupe Meeting Room
April 29, 2024

Board Members Present

Anne Bramlett Arthur Cotten
Dona Watson John Donovan
Doug Kowalski Ernest Myers

Absent: Melvin Thathiah; Candice Herron
Matt Duncan; Rick Crawford

Staff Members Present

Tammy Mahan Maria Putman
Pete Kabira Colby McClatchy
Jennifer Morgan Brent Phillips-Broadrick
Keyanta Gaddy Diann Gregg
Glenna Garcia Kanz Kayfan

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

010424 Consent Agenda

Doug Kowalski, Chair, requested comments or concerns regarding items within the Consent Agenda.

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

020424 Public Input and Partner Organizations

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

b) **Foundation Monthly Update:** Keyanta Gaddy, Director of Development, presented the April Foundation Report. Two Foundation Board members resigned and efforts to fill those vacancies have begun. Celebrate to Elevate was attended by 148 guests and netted \$46,000. She reminded the Board of the July 5 Rough Riders game where LifePath Systems will be highlighted and receive \$5 for every ticket sold. Tupps Summer Music Fest is still being planned, and there will be an update next month. The next Foundation Board meeting is May 15.

030324 a) CEO Report

A summary of administrative and program activities is included in Tammy Mahan's written report. Tammy noted that Danielle Sneed will be leading a panel for one of the sessions at the Texas Council Conference regarding "Overcoming Tragedy: Community Centers' Role in Family Resiliency Centers." The panel will include staff from other Centers who have responded to their communities after shooting tragedies.

The upcoming Board Strategic Planning meeting date was discussed and set for Saturday, August 3, 9:00 am to 1:00 pm at 1515 Heritage Dr., McKinney.

Tammy reported that HHSC has resumed sanctions for Centers that do not meet performance measures or submission of contract deliverables. She also provided an update on recent changes to the Federal Uniform Grant Guidance.

b) Presentation: Coordinated Specialty Care Program

Glenna Garcia, Director, BH Adult Services, and Kanz Kayfan, Program Administrator for BH Diversion Services presented a training on the Coordinated Specialty Care Program.

040424

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

- a) **Budget and Finance Committee:** Dona Watson, Committee member, reported for Matt Duncan. The Committee met to review the Financials for March 2024. Financials were found to be in good order. There was no other business to bring to the Board at this time.
- b) **Facilities Committee:** Ernest Myers, Chair for the Committee, reported the status of the Bloomdale building project. Rain has slowed some of the concrete work, but the project remains on schedule with final construction anticipated for May, 2025. He welcomed board members to tour the project site.
- c) **Compliance and Quality Committee:** Anne Bramlett, Committee member, reported for the Committee. She announced the business for consideration is to be discussed in Executive Session.
- d) **Human Resource Committee:** No report this month.
- e) **Programs and Communication Committee:** Ernest Myers, Chair, reported the committee met this week and asked Arthur Cotten, committee member, to discuss the HHSC performance measurement findings reviewed at the meeting. He also commented that the addition of the combined Planning and Network Advisory Committee (PNAC) has proven beneficial.
- f) **Technology Committee:** No business to report.
- g) **Legislative Committee and Texas Council Report:** Tammy Mahan reported for Rick Crawford, regarding legislative activities discussed at the ED Consortium. Texas Council attorneys are meeting to IDD advocates in preparation for the next legislative sessions.

050424

Executive Session

The Board convened in Executive Session at 7:36 pm as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters). No official actions were taken in executive session. The Board came out of Executive Session at 8:14 pm.

060424

Chairman's Report

a) **Consider Action from the Executive Session:**

Doug Kowalski, Chair, called for action by the board as result of the executive session.

MOTION: Ernest Myers requested acceptance of the report in its entirety regarding personnel matters as stated during the executive session. The motion was seconded by John Donovan. Approval was unanimous.

b) **Announcements and Upcoming Events**

Doug Kowalski reminded members to refer to the Board Calendar in the packet for upcoming opportunities. He reminded the board members that there is a link to Tammy Mahan's Community Conversation's interview on NBC 5's website. The next Board meeting is scheduled for May 30 in McKinney at 7:00 pm.

c) **New Business for Discussion:** None at this time.

Adjournment

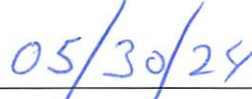
070424

There being no further business, a motion to adjourn was made at 8:30 pm by Dona Watson and seconded by Anne Bramlett. Approval was unanimous.

Respectfully Submitted,



Arthur (Trey) Cotten, Secretary



Date of Approval