MINUTES OF MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
LifePath Systems
1515 Heritage Drive, McKinney, Texas - Trinity Meeting Room
May 30, 2024

Board Members Present		Staff Members Present	
Anne Bramlett	Arthur Cotten	Tammy Mahan	Maria Putman
Dona Watson	John Donovan	Pete Kabira	Keyanta Gaddy
Doug Kowalski	Matt Duncan	Jennifer Morgan	Diann Gregg
Candice Herron		Melanie Gann	Tanya Moreno

Absent: Melvin Thathiah; Rick Crawford, Ernest Myers

Call to Order: A quorum was established, and the meeting was called to order at 7:03 PM by Doug Kowalski, Chair, LifePath Systems Board of Trustees.

010524 Consent Agenda

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

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

020524 Public Input and Partner Organizations

a) **Public Commentary**: Doug Kowalski called for public commentary. One individual shared about her son's treatment in the county jail.

b) **Foundation Monthly Update**: Keyanta Gaddy, Director of Development, presented the May Foundation Report. Dorsharica Jefferson stepped down from the Foundation Board this month. Efforts are in motion to fill this position. Potential fundraising events for the year were discussed. Keyanta reminded the members of the July 5 Rough Riders game, which will highlight LifePath Systems and contribute $5 to the Foundation for every ticket sold.

030524 a) CEO Report

A summary of administrative and program activities is included in Tammy Mahan's written report. Highlights include a $1 million grant from the McKinney Community Development Corporation to be used for designated construction costs related to the Bloomdale project.

Tammy presented an overview comparison of LifePath's 2020 leadership structure to current structure. Center growth has required an expansion of Executive management staff from 10 to 22.

Tammy announced Brittany Waymack will be replacing Whytney Thomas as Director of the BH Crisis Center.

b) **Presentation: Multisystemic Therapy Program**
Melanie Gann, Director of BH Youth and Family Services, and Tanya Moreno, Program Administrator for MST, presented training on the MST Program which started in February 2023.

040524 **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 Financials for April 2024, which were found to be in good order. The Committee also reviewed two versions of the Collin County Budget Request.

Recommendation from the Committee is Board approval of the Collin County Budget Request to include a $210,000 increase supporting the BH Division. A call for approval was unanimous.

b) **Facilities Committee:** Tammy Mahan reported for Ernest Myers, Committee Chair. Bids have been received for completion of the North Texas Municipal Water District (NTMWD) pipeline.

c) **Compliance and Quality Committee:** Anne Bramlett, Committee member, reported the Committee did not meet this month.

d) **Human Resource Committee:** No report.

e) **Programs and Communication Committee**: No report.

f) **Technology Committee:** No business to report.

g) **Legislative Committee and Texas Council Report:** Rick Crawford, attending by Zoom, reported updates regarding legislative activities impacting IDD service provision and the Centers' ability to compensate qualified direct care service providers.

050524 **Chairman's Report**

a) **Announcements and Upcoming Events**

Doug Kowalski reminded members to refer to the Board Calendar in the packet for upcoming opportunities. The next Board meeting is scheduled June 27 in Plano at 7:00 pm. The Strategic Planning meeting is scheduled for Saturday, August 3, and it was suggested to combine the regularly scheduled July 25 Board meeting with the Strategic Planning meeting.

MOTION: Arthur Cotten moved to combine the July 25 Board of Trustees meeting with the August 3 Strategic Planning meeting at 1515 Heritage Dr. Trinity Room in McKinney. The vote to approve the motion was unanimous.

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

060524 **Adjournment**

There being no further business, a motion to adjourn was made at 8:04 pm by Matt Duncan and seconded by Anne Bramlett. Approval was unanimous.

Respectfully Submitted,

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Arthur (Trey) Cotten, Secretary — Date of Approval