



BOARD OF TRUSTEES MINUTES

DATE: Thursday, April 29, 2010
TIME: 5:00 p.m.
PLACE: 1430 Collier, Board Room
Austin, Texas 78704

MEMBERS PRESENT: Robert Chapa, Jr.; Dr. Exalton Delco; Genevieve Hearon; Richard Hopkins; Martha Martinez; Santo J. (Buddy) Ruiz; Dorcas Seals; Dr. Matthew Snapp

MEMBERS ABSENT: Toni Inglis

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, the Chair, Genevieve Hearon, called the Board meeting to order at 5:03 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S REPORT

The Chair made the following statement. "This Trustees Meeting ignites and reaffirms a commitment of effective positive outcomes for people with disabilities" and reported on:

- Permanent Supportive Housing
- Mayor's MH Task Force Indicator Improvement
- Bazelon Center
- St. David's Foundation Support
- East 2nd Street Site Visit
- ATCIC Connective Relationships
- Visits with Appointing Officials
- Tour of SHAC Operations

EXECUTIVE DIRECTOR'S REPORT

- Recognition of San Antonio Leaders
- 15th Street Property
- Housing Coordination
- Developmental Disabilities Consortium
- New Medicaid Benefits
- YES Waiver
- Smoking Cessation Grant
- Veterans' Services Grants
- Meeting with Commissioner Eckhardt
- Billing Study and Assessment
- NAMI
- Training Day
- Mental Health Awareness Month
- Central Health Report Card and Reception
- Hill Country Ride for AIDS
- Legislative Budget Board Site Visit
- Continuity of Care Task Force Public Forums

CAN RESOURCE COUNCIL REPORT

Vanessa Sarria and Mary Dodd gave a presentation on the CAN Community Dashboard. Several board members made comments and asked questions.

BOARD TRAINING/EDUCATION

ATCIC's new Consumer Liaison, Nathaniel Hall introduced himself to the board and gave them an overview of his background and experience.

CONSENT AGENDA

The following Consent Agenda items were approved:

- Recommendation to Approve Minutes for March 25, 2010 Board Meeting
- Recommendation for Acceptance of Cash & Investment Report – March 2010

PLANNING AND OPERATIONS COMMITTEE REPORT

The following information was presented by Lisa Laky:

- Recommendation for Approval of Changes to Bylaws. Dr. Snapp made a motion to approve recommended changes to the Bylaws. All were in favor. Motion carried.

HUMAN RESOURCES COMMITTEE REPORT

Richard Hopkins gave an overview of items discussed at the meeting.

PUBLIC RELATIONS COMMITTEE REPORT

No report.

FINANCE COMMITTEE REPORT

Charles Harrison provided information on:

- Acceptance of Financial Statements for Period Ending March 31, 2010 (Subject to Audit). Mr. Chapa made a motion to accept the financial statements (Subject to Audit). Discussion ensued. All were in favor. Motion carried.
- Update on Resource Development

An IDD Plan of Correction update was given by Maya Vega.

NEW MILESTONES FOUNDATION, INC. (NMF) REPORT

Dr. Matthew Snapp's report included:

- NMF Major Donors Chair Jane Hilfer is Working with Marilyn Mock to Complete the Capital Campaign
- Kathy "Kate" Cronkite will Speak at the 9th Annual Champions Event
- NMF Next Board Meeting May 7, 2010

EXECUTIVE COMMITTEE REPORT

No report.

TEXAS COUNCIL REPORT

Richard Hopkins presented the board with an overview of the April 16th Texas Council Meeting which included eradicating the "R" word and Health Care Reform.

ANNOUNCEMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

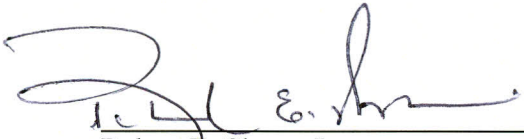
None.

CITIZENS' COMMENTS

Marilyn Hartman of NAMI Austin commented on her testimony at the State Health Services Council Stakeholders Meeting.

There being no further business, the meeting was adjourned at 6:38 p.m.

BOARD APPROVED:

A handwritten signature in dark ink, appearing to read "Robert T. Chapa, Jr.", written over a horizontal line.

Robert T. Chapa, Jr.
Secretary/Treasurer
May 27, 2010

A handwritten signature in dark ink, appearing to read "Mesha Barnes", written over a horizontal line.

Mesha Barnes
Recording Secretary