

LIFEPATH SYSTEMS BOARD OF TRUSTEES

2295 Bloomdale Rd., McKinney, Texas – Lone Star Meeting Room

May 28, 2026

<u>BOARD MEMBERS PRESENT</u>		<u>STAFF MEMBERS PRESENT</u>	
Arthur Cotten Matt Duncan Dona Watson Ernest Myers	Doug Kowalski Dan Reiss Nick Bristow Matt Foster	Tammy Mahan Jennifer Morgan Austin Belrose Brittany Waymack	Keyanta Gaddy John DeLeon Brooke Shepard Amber Simmons

Quorum Establishment and Call to Order

A quorum was present, and the meeting was called to order at 7:01 PM by Doug Kowalski, Chair of the LifePath Systems Board of Trustees.

010526 - 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.

020526 - Public Input and Partner Organizations

- a) Public Commentary: Doug Kowalski called for public comments. None were offered.
- b) Foundation Monthly Report:

Keyanta Gaddy, Development Director, presented highlights of the Foundation Monthly Report:

1. Keyanta shared that an official date has been secured for Celebrate to Elevate 2027. It will be Saturday, April 24, 2027. It will be a casino night experience with Havana Nights atmosphere.
2. Keyanta is working on scheduling community outreach & networking events, a Strike out the Stigma Bowling Event, Donor Appreciation Event, and North Texas Giving Day.
3. LPS Foundation will not have a scheduled board meeting in June. The next meeting will be Wednesday, July 15, 2026, at 11:30am. All are invited to attend.

030526 – CEO Report

- a) CEO Report:

LifePath was named a finalist in the PSA Educational category for our “I’m Fine” campaign by the Texas Association of Municipal Information Officers. Deanna Easley will be attending the annual conference for the center on June 4, 2026.

Provided an update on the status of the Office of Inspector General (OIG) audit. Interviews and requests for information continue.

The Center for Healing grant wrapped up on April 30, 2026. We will retain the website, phone number, and social media pages in case of a future BH Disaster need.

b) Mental Health Diversion Services Update:

Tammy Mahan, CEO, and Brittany Waymack, BH Director, provided a training update on LifePath Systems' criminal justice diversion services and programs. These services range from prevention and crisis efforts to programs working with probation and parole. This month, Center staff participated in several meetings with partners to continue to expand MH diversion efforts.

040526 - Committee Reports and Action Items

a) **Programs and Communications Committee:** Ernest Myers, Committee Chair, reported for the committee. The Chief of Juvenile Probation, Cyndi Gore, was present in her role as the Chair of the PNAC committee. Chief Gore spoke briefly about the work of PNAC. No formal recommendations were issued at this time.

b) **Budget and Finance Committee:** Matt Duncan, Committee Chair, reported for the committee.

1. **Fiscal and Compliance Audit Report** was presented by Dan Barron of Forvis Mazars Audit Firm.

a. **MOTION:** A motion was made by the committee to accept the audit report as presented. Motion was approved unanimously.

2. **FY27 County Budget Request** was provided to the board.

a. **MOTION:** A motion was made by the committee to accept the FY27 County Budget Request. Motion approved unanimously.

c) **Facilities Committee:** Ernest Myers, Committee Chair, reported that there is no report at this time.

d) **Compliance and Quality Assurance Committee:** Matt Foster reported for the committee. There is no report at this time.

e) **Human Resources Committee:** Dona Watson, Committee Chair, reported for the committee. There is no report at this time.

f) **Technology Committee:** Authur Cotten, Committee Chair, reported for the committee. There is no report at this time.

g) **Legislative Report:** Tammy Mahan, CEO, report on behalf of Rick Crawford, Committee Chair. Interim legislative hearings are underway and planned throughout the summer. Texas Council is following closely.

050526 - Chairman's Report and Announcements

a) **Announcements & Upcoming Events:**

1. Board Calendar Reminder: The next Board Meeting is scheduled for Thursday, June 25, 2026, at 7:00 pm at 2295 Bloomdale Rd, McKinney.

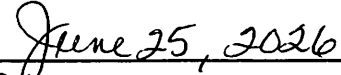
b) New Business: There is no report at this time.

060526 – Adjournment

MOTION: Dona Watson moved to adjourn at 8:25 PM. Matt Foster seconded the motion. The vote to adjourn was unanimous.



Dona Watson, Board Secretary



Date