

LIFEPATH SYSTEMS BOARD OF TRUSTEES

LIFEPATH SYSTEMS

1515 Heritage Drive, McKinney, Texas – Trinity Meeting Room

SEPTEMBER 25, 2025

<u>BOARD MEMBERS PRESENT</u>		<u>STAFF MEMBERS PRESENT</u>	
Matt Duncan Ernest Myers Doug Kowalski Matt Foster	Rick Crawford Dan Reiss Nathan Holton Dona Watson	Tammy Mahan Brent Phillips-Broadrick Deanna Easley Emily Aadland	Pete Kabira Jennifer Morgan Keyanta Gaddy Diann Gregg

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

010925 - 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.

020825 - Public Input and Partner Organizations

- a. **Public Commentary:** Doug Kowalski called for public comments. None were offered.
- b. **LifePath Foundation Monthly Report:** Keyanta Gaddy, Director of Development, presented highlights of the Foundation Monthly Report. Two new applicants for Foundation Board were presented for membership consideration and approval.

Motion: Dona Watson moved to accept Taylor Willingham and Stephanie Vaughn as new members to the Foundation Board. Ernest Myers seconded the motion. Approval was unanimous.

The Foundation has begun sponsorship recruitment for the annual Celebrate to Elevate fundraiser in April. A donor recognition brochure is being created as well as special opportunities for donors to be included in signage. The Foundation will also participate in a special event in October in Allen highlighting area nonprofit organizations.

030925 - CEO Report

Tammy reported on the success of the September 16 Bloomdale Building Ribbon Cutting event sponsored by the McKinney Chamber of Commerce. Approximately 150 people from the community attended, with a variety of speakers. Very positive comments were received regarding the building and the expansion of LifePath services to benefit a fast-growing county. Some construction and certification delays have changed planned move-in dates. Tammy also noted that LifePath is one of eight additional programs to receive YCOT program funding for youth crisis outreach teams. Collin County also approved FY26 funding at the same level as FY25. Doug Kowalski suggested encouraging area law enforcement

mental health officers to meet to discuss opportunities and advantages of partnering within LifePath programs.

040925 - Committee Reports and Action Items

- a. **Budget and Finance Committee:** Matt Duncan, Chair, reported that the Committee met to review the August Financials. No issues were identified.
- b. **Facilities Committee:** Ernest Myers, Committee Chair, presented the report. He summarized the status of finalizing the Bloomdale building project. The city is requiring minor adjustments to certify occupancy, delaying moving into the building by one week. A temporary certificate of occupancy can be issued while punch list items are completed. HHSC has scheduled review of the new Crisis Center on October 6th. Except for the Forney location, leased facilities have been vacated and closeout processes have begun. ECI services are now centralized at the Heritage location.
- c. **Compliance and Quality Assurance Committee - No report.**
- d. **Human Resources Committee - deferred to Executive Session.**
- e. **Programs and Communications Committee –** The committee met with program services management for review of monthly dashboards. The open program director positions are in process of being filled, and the search for a nursing director is in progress. IDD met its targets and ECI received a 5-year services renewal. Communications reported a social media activity increase to reach a new level at 92.6% utilization.
- f. **Technology Committee - No report.**
- g. **Legislative Report – No updates this month.**

050925 – Executive Session:

The Board convened into Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters) at 7:51 PM. No official actions or votes took place in executive session. The executive session adjourned at 8:13 PM.

60925 - Chairman's Report and Announcements

- a. **Consider any motions resulting from Executive Session Deliberation:** None.
- b. **Unfinished Business from August Board Meeting:** Doug Kowalski called for consideration and motion to approve amendments to the *Board of Trustees Internal Operational Guidelines* as well as include the Texas SB1580 requiring LMHA governing bodies to appoint a board member who has served in the military as the designated veteran member of the Board of Trustees.
MOTION: Dona Watson moved to approve the amended guidelines as recommended. Matt Duncan seconded the motion. Vote to approve was unanimous.
MOTION: Doug also called for a separate vote to designate Matt Foster and Arthur Cotten as veteran representatives on the LifePath Systems Board of Trustees. Matt Duncan seconded. Approval was unanimous.
- c. **Announcements & Upcoming Events:** Doug Kowalski reminded the members to review the Events Calendar located in the board meeting packet.

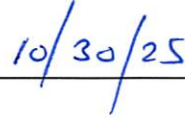
- d. **New Business:** Doug Kowalski appointed a nominating committee for the 2026 Board of Trustees officers. Appointees for the committee are Dona Watson, Ernest Myers, and Matt Duncan.

070925 - Adjournment - There being no further business:

MOTION: Matt Duncan moved to adjourn. Ernest Myers seconded the motion. The vote to adjourn was unanimous. The meeting adjourned at 8:31 PM.



Authur Cotten, Board Secretary



Date