



AGENDA

CHAC Board of Directors
590 W. El Camino Real, 1st Floor Training Room
Wednesday, March 27, 2024
4:30 - 6:00 pm

CHAC's mission is to improve lives and strengthen communities through access to comprehensive and culturally responsive mental health services in northern Santa Clara County.

For planned public attendance, please contact anne.ehresman@chacmv.org

Board Members: Sandy Bergan, Elise Bergeron, Laura Blakely, Chris Clark, Cecile Currier*, Kevin Duggan (Chair), Anne Ehresman (Interim Executive Director), Phil Faillace*, Ellen Kamei, Jessica Mancini (Secretary), Sally Meadows, Tania O'Connell*, Leona Pearce, IdaRose Sylvester, Steve Taglio, George Tyson (Treasurer), Dennis Young

1) **AGENDA APPROVAL**

2) **COMMENTS FROM PUBLIC FOR ITEMS NOT ON AGENDA**

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Speakers are allowed to speak on any topic within the Board's subject matter jurisdiction for up to three minutes during this section. (If there appears to be a large number of speakers, speaking time may be reduced to no less than 2 minutes.)

3) **CONSENT ITEMS (ACTION)**

These items will be approved by one motion unless any member of the Board or audience wishes to remove an item for discussion. If so requested, that item will be removed from CONSENT ITEMS and considered under AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR.

- Approve the January 24, 2024 Minutes (attachment)
- Approve FY22-23 990 Filing (attachment)
- Accept Finance, Executive, and Development Minutes (attachment)

4) **AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR**

5) **FORMATION OF AD-HOC DUE DILIGENCE COMMITTEE (ACTION)**

ACTION REQUIRED: Executive Committee recommendation to form small due diligence team to respond to timely requests during due diligence process consisting of Board Chair (VP in absence), Board Treasurer and Board Secretary.

6) **INTERIM EXECUTIVE DIRECTOR REPORT**

- Update on Due Diligence and LOI (attachment)

7) **PACIFIC CLINICS OVERVIEW**

- Discussion with Pacific Clinics Regional Executive Director (attachment)

8) **ADJOURNMENT**

*BOARD MEMBER WILL ATTEND BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE § 54953 | LOCATION ON FINAL PAGE

Upcoming Dates:

Development Committee Meeting – will be scheduled if needed
Governance Committee Meeting – will be scheduled if needed
Finance Committee Meeting – Wednesday, April 17, 2024, 1:00 p.m.
Executive Committee Meeting – Wednesday, April 17, 2024, 3:30 p.m.

BOARD OF DIRECTORS MEETING – Wednesday, 4:30 – 6:00 p.m.

APRIL April 24, 2024
MAY May 22, 2024
JUNE June 26, 2024

TELECONFERENCE LOCATIONS

BOARD MEMBER	LOCATION
Phil Faillace	800 Dixon Way, Los Altos
Tania O’Connell	280 Orchard Ave, House A, Mountain View
Cecile Currier	1080 San Mateo Dr., Menlo Park

NOTICE TO THE PUBLIC: The agenda, reports, and any writings or documents provided to a majority of the Board regarding any item on this agenda may be requested beginning the Monday morning prior to Wednesday Board meetings by contacting anne.ehresman@chacmv.org.

The Board may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting.

We strive for our meetings and materials to be accessible to all members of the public, and welcome feedback and requests for accommodations. Please submit requests for accommodations to anne.ehresman@chacmv.org at least 72 hours in advance of the meeting to allow us to best meet your request.

CHAC does not discriminate on the basis of race, color, religion, national origin, sex, disability, age, source of income, gender, gender expression or identity, or any other State or Federal protected class in any of its policies, procedures or practices.