

NOTICE OF MEETING

LifePath Systems Board of Trustees

The *LifePath Systems Board of Trustees* will meet for a Board of Trustees meeting on **Thursday, March 26, 2026**, at **7:00 PM**, at LifePath Systems, 2295 Bloomdale Rd., McKinney, Texas, in the LoneStar Meeting Room.

Establish Quorum & Call to Order

Doug Kowalski, Chair

010326 Consent Agenda

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| a) Board of Trustees Meeting Minutes for December 4, 2025 | Dona Watson |
| b) FY26 Dashboards - Through February 2026 | |
| - Behavioral Health | Brittany Waymack |
| - Intellectual and Developmental Disabilities | Austin Belrose |
| - Early Childhood Intervention | Brooke Shepard |
| - Human Resources and Volunteers | Maria Putman |
| - Grants Development | Pete Kabira |
| - Financial Report | Jennifer Morgan |

020326 Public Input and Partner Organization

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| a) Public Commentary | |
| Please note comments are limited to 3 minutes each. Unless the topic is related to one or more of the items on the agenda below, there will be no discussion or actions taken by the Board as result of comments. | |
| b) Foundation Monthly Update | Keyanta Gaddy |
| 1. Consider Adoption of Updated Foundation Bylaws | |
| 2. Consider Approval of Foundation Board Applicant | |

030326 Staff Reports and Board Training

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| a) CEO Report | Tammy Mahan |
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040326 Committee Reports and Action Items

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| a) Budget and Finance Committee | Matt Duncan |
| 1. Notification of Emergency Plumbing Repairs for Alma Campus | |
| 2. Recommendation to Approve YCOT Budget | |
| b) Facilities Committee | Ernest Myers |
| c) Compliance and Quality Assurance Committee | Melvin Thathiah |
| 1. Consider Recommendations to Approve Policy 6.01 "Service Delivery" and Policy 2.02 "Purchasing and Asset Management" updates. | |
| d) Human Resources Committee | Dona Watson |
| e) Programs and Communication Committee | Ernest Myers |
| 1. Consider Approval of PNAC applicant. | |
| f) Technology Committee | Arthur Cotten |
| g) Legislative Committee and Texas Council Report | Rick Crawford |

050326 Executive Session

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| a) The Board will convene in Executive Session as allowed by Texas Government Code 551.074 (Deliberation of Personnel Matters.) No official actions will be taken in executive session. | |
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060326 Chairman's Report

- a) Consider motions resulting from Executive Session deliberation, if any Doug Kowalski

- b) Announcements & Upcoming Events Doug Kowalski
 - 1. 2026 Conflict of Interest Statement Signatures
 - 2. New Board Member Introduction: **Capt. Nick Bristow**, Collin County Sheriff's Department.
 - 3. Board Calendar Reminder: The next Board Meeting is scheduled for **Thursday, April 30, 2026, at 7:00 pm** at 2295 Bloomdale Rd, McKinney.

- c) New Business

070326 **Adjournment** Doug Kowalski

Form P BUDGET SUMMARY

FY2026

Legal Name of Respondent:

Collin County Mental Health Mental Retardation Center dba LifePath Systems

Program name: Youth Crisis Outreach Team (YCOT)

	A	B	C	D	E	F	G
Budget Categories	Total Budget	HHSC Requested Funds	Direct Federal Funds	Other State Agency Funds Check if Cash Match <input type="checkbox"/>	Other Funds Check if Cash Match <input type="checkbox"/>	Local Funding Sources Check if Cash Match <input type="checkbox"/>	In-Kind Match
A. Personnel	\$695,092	\$695,092					\$0
B. Fringe Benefits	\$236,331	\$236,331					\$0
C. Travel	\$28,400	\$28,400					\$0
D. Equipment	\$0						\$0
E. Supplies	\$43,682	\$43,682					\$0
F. Contractual	\$73,600	\$73,600					\$0
G. Other	\$124,850	\$124,850					\$0
H. Total Direct Costs	\$1,201,955	\$1,201,955	\$0	\$0	\$0	\$0	\$0
I. Indirect Costs	\$180,293	\$180,293					\$0
J. Total (Sum of H and I)	\$1,382,248	\$1,382,248	\$0	\$0	\$0	\$0	\$0
K. Program Income - Projected Earnings		\$0	\$0	\$0	\$0	\$0	\$0

NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).

	Budget Category	Distribution Total	Budget Total		Budget Category	Distribution Total	Budget Total
Check Totals For:	Personnel	\$695,092	\$695,092		Fringe Benefits	\$236,331	\$236,331
	Travel	\$28,400	\$28,400		Equipment	\$0	\$0
	Supplies	\$43,682	\$43,682		Contractual	\$73,600	\$73,600
	Other	\$124,850	\$124,850		Indirect Costs	\$180,293	\$180,293

TOTAL FOR:	Distribution Totals	\$1,382,248	Budget Total	\$1,382,248
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*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than HHSC related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. DO NOT include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this project.

Taxpayer Impact Statement

LifePath Systems is a community center as defined in Texas Health & Safety Code Chapter 534. As such, it is “an agency of the state, a governmental unit, and a unit of local government.” LifePath Systems was established by the Collin County Commissioner’s Court in 1986 and as such has functioned as a community center under this definition since that time.

Funding for LifePath Systems programs and supports come from federal, state, and local contracts, grants, and interlocal agreements as approved by those entities’ budgets and corresponding taxpayer impact statements.

Therefore, LifePath Systems, as an entity that cannot levy taxes, does not have separate taxpayer impact statement for the attached budget. Funds included in this budget have already been approved through the designated federal, state, or local governmental entity that allocated the funds to LifePath.