

Family Centers Inc.**Meeting of Board of Directors and Trustees****March 24, 2026 (Facilitated in Person and Virtually Via Zoom)**

DIRECTORS PRESENT: Marge Berkley, Nancy Casserley, Kate Clark, Carl Goodnow, Nisha Hurst, Jen Hyde, Kim Kispert, Fernando Maddock, Arlene Mark, Meredith Pyne, John Straus, David Van Dyke, Rob Vendig, Kevin Walsh

TRUSTEES PRESENT: David Ball, Monique Cunningham, Sherry Fields, Bri Hart, Ashley Reid, David Tuttle, Susan Yonce

STAFF PRESENT: Marion Beale, Nicole Beckham, Xavier Bennett, Bill Brucker, Louis Josephson, Shawn-Ann Mullins, Leslie Sexer, Tyler Shanafelt, Dennis Torres, Jim Vivier

TOPIC		ACTION	OUTCOME
Minutes Approval	Board Chair Kate Clark welcomed everyone and asked if there were any corrections to the minutes emailed to Directors and Trustees prior to the meeting. Having no corrections or edits offered, Kate requested a motion to approve the minutes from the Board meeting held on March 24, 2026.	Motion to approve made by David Van Dyke, Seconded by Jen Hyde.	Approved unanimously
Corporate Resolution	Board Chair Kate Clark then called for a motion to empower Louis Josephson, CEO of Family Centers Inc, to enter into and amend all contractual instruments in the name and on behalf of Family Centers Inc. Effective March 24, 2026.	Motion to approve made by Nisha Hurst, Seconded by Jen Hyde.	Approved unanimously
Program Presentation - Community and Supportive Services	Community and Supportive Services Manager Nicole Beckham and Resident Service Coordinator Xavier Bennett spoke about the relocation process happening within the Charter Oak Housing Communities and the challenges they are facing helping the residents move into their new homes.	n/a	
Health Care Connections Report	Health Care Connections Committee Chair David Van Dyke provided an overview of the past month's happenings within the Health Care Connections programs (see HCC report). David called on Dennis Torres, Chief Health Officer, to provide the Risk Management Training session where the 2025 Risk Management Report was reviewed. Highlights were pointed out and the Board had the opportunity to ask questions. After questions, answers-and a lively discussion on the items contained within the report, David called for a motion to approve the following reports:	Motion to approve made by John Straus, seconded	Approved unanimously

	• FCHC Medical/Dental • SBHC Medical, Mental Health, and Dental • FCHC Mental Health • FCHC Enrollment, Administration and Outreach • FCHC QA/QI/Compliance • Annual 2025 Risk Management Report • 2025 Risk Management Report – Executive Summary • Law Enforcement Privacy Policy • Designation and Access to Private Areas P&P • Hardship Policy	by Jen Hyde	
Development Report	Chief Advancement Officer Bill Brucker presented the Development Report, which provided an update of recent grants received, proposals in process, upcoming events and communications/marketing initiatives.	n/a	
Audit Committee Report	Audit Committee Ciar Rob Vendig presented the FY 25 Audit Results and after some review, Board Chair called for a motion to approve: • The FY 25 Audited Financial Statements	Motion to approve made by Kate Clark, seconded by Jen Hyde.	Approved unanimously
Treasurer's Report	Treasurer John Straus presented the Treasurer's report. After a robust board discussion and questions answered, Board Chair Kate Clark called for a motion to approve the Treasurer's Report including: • The Financial Report Dated January 31, 2026. • The FQHC Financials Dated January 31, 2026.	Motion to approve made by John Straus, seconded by Nisha Hurst.	Approved unanimously
Investment Report	Investment Committee Chair David Tuttle presented the Treasurer's and Investment Reports. After questions answered, Board Chair Kate Clark called for a motion to approve the Treasurer's Report including: • The Investment Report dated January 31, 2026	Motion to approve made by Jen Hyde, seconded by Nisha Hurst.	

CEO Report	CEO Louis Josephson started his report by introducing Family Center’s new CFO Shawn-Ann Mullins and talked about the transition from current CFO Marion Beale. He then transitioned to follow up on the strategic planning retreat that was held in February mentioning that the board will be receiving some materials in April based on the feedback that was received and then it will be codified. He also spoke about how we are engaging with a consulting firm based out of Washington, D.C. that focuses on sustainable strategies for Federal Grants to help us stay visible and advise us on our applications. He then touched on the utilization of AI and how we are trying to figure out what it means in the context of assisting non-profits in Fairfield County. He mentioned the Wilbur Peck Dental Clinics renovations are complete and there will be a naming/ribbon cutting ceremony later in the year when its warmer. Some topics he quickly touched on at the end of his report were maintain visibility in the community, the VITA health initiative in Stamford has a new focus on Senior Citizens and the Mayor’s initiative to help people maintain the Medicaid health coverage. He is on the Executive Committee of the Mayor’s Initiative, and they are talking about how they estimate about 10,000 people are at risk of losing their coverage. People who lose coverage will still receive health care, but the cost incurred by the provider would be much more.		
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Respectfully Submitted,

Meredith Pyne
Secretary

Date Minutes Accepted:

Signature:_____