

Family Centers Inc.**Meeting of Board of Directors and Trustees****May 12, 2026 (Facilitated in Person and Virtually Via Zoom)**

DIRECTORS PRESENT: Marge Berkley, Nancy Casserley, Carl Goodnow, Nisha Hurst, Jen Hyde, Kim Kispert, Arlene Mark, Nicki Rose, Meredith Pyne, John Straus, David Tuttle, Rob Vendig, Kevin Walsh

TRUSTEES PRESENT: Bish McDonnell, Sara Peters, Ashley Reid, Abby Ritman, Rachel Robison, Susan Yonce

STAFF PRESENT: Marion Beale, Merrill Gay (Guest Speaker), Louis Josephson, Michelle Kanarek, Shawn-Ann Mullen, Leslie Sexer, Tyler Shanafelt, Dennis Torres, Yenny Toone, Jim Vivier

TOPIC		ACTION	OUTCOME
Minutes Approval	Board Vice Chair Nisha Hurst 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, Nisha requested a motion to approve the minutes from the Board meeting held on April 14, 2026.	Motion to approve made by Susan Yonce, Seconded by John Straus.	Approved unanimously
Program Presentation – Early Care and Education State Funding	Chief Program Officer Leslie Sexer introduced Executive Director of the Connecticut Early Childhood Alliance Merrill Gay who spoke about state funding for Early Care and Education.	n/a	
Approval of Strategic Plan	Louis Josephson presented the 2026-2029 Strategic Plan and afterwards called for a motion to approve it	Motion to approve made by Rob Vendig, seconded by Nancy Casserley	Approved unanimously
Treasurer's Report	Treasurer John Straus presented the Treasurer's report. After a robust board discussion and questions answered, Board Vice Chair Nisha Hurst called for a motion to approve the Treasurer's Report including: • The Financial Report Dated March 31, 2026. • The FQHC Financials Dated March 31, 2026.	Motion to approve made by John Straus,	Approved unanimously

		seconded by Nancy Casserley.	
Health Care Connections Report	Chief Health Officer Dennis Torres provided an overview of the past month's happenings within the Health Care Connections programs (see HCC report). 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, Nisha called for a motion to approve the following reports: • FCHC Medical/Dental • SBHC Medical, Mental Health, and Dental • FCHC Mental Health • FCHC Enrollment, Outreach and Engagement • FCHC QA/QI/Compliance • Behavioral Health Policy and Procedure Manual • FCHC Infection Control Policy • Use of Personal Devices Policy • Q1 2026 Quarterly Risk management and Compliance Report • Q1 2026 Prevention, Risk, Infection, and Care Access Monitory Dashboard • Q1 2026 Quality Measures Report	Motion to approve made by Nancy Casserley, seconded by Carl Goodnow.	Approved unanimously
Development Report	CEO Louis Josephson and Engagement and Events Manager Michelle Kanarek presented the Development Report, which provided an update of recent grants received, proposals in process, upcoming events and communications/marketing initiatives.	n/a	
Investment Report	Investment Committee Chair David Tuttle presented the Investment Report. After questions were answered, Investment Committee called for a motion to approve the Treasurer's Report including: • The Investment Report dated March 31, 2026 • FCI Endowment and Distribution Policy dated 5.5.26 • FCI Quasi-Endowment Investment Guidelines dated 5.5.26	Motion to approve made by Carl Goodnow, seconded by Nisha Hurst.	
CEO Report	CEO Louis Josephson started his report by mentioning that this would be Chief Financial Officer Marion Beale's last board meeting and thanked her for her dedication to the organization during her tenure. He then transitioned to talking about how our application with the city of Stamford to renovate the Bedford Street site is still stalled because of disputes between the mayor and the committee to approve the funding and approval seems doubtful at this point. He then spoke about how there will be a new superintendent overseeing the Stamford Public School system this spring and how we will have to build a new relationship because we have our School-Based Health Centers throughout the Stamford Public Schools. The principals support the program so there		

	should not be any issues, but we do have to pay attention to the change. Afterwards, he provided updates about the Husky-D task Force the Mayor of Stamford established to address the Medicaid eligibility changes. Family Centers has a leadership role in the task force, and he will keep providing updates to the group as they come. He then spoke about potential speaker for the upcoming Titan Speaker Series. He met with several past supporters and board members and while there were a few names and possibilities floated, nothing is concrete yet. He finished his report by mentioning that the investment into our revenue cycle management is paying off as we just hit a new revenue record for the month. Our volume is increasing and are claims are being approved at a higher rate.		
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Respectfully Submitted,

Meredith Pyne
Secretary

Date Minutes Accepted: 6/9/26

Signature: 