

Family Centers Inc.**Meeting of Board of Directors and Trustees****August 11, 2026 (Facilitated in Person and Virtually Via Zoom)****DIRECTORS PRESENT:** Marge Berkley, Nancy Casserly, Kate Clark, Kim Kispert, Mike McKeever, Nicki Rose, Meredith Pyne, David Van Dyke, Rob Vendig**TRUSTEES PRESENT:** David Ball, Sara Peters, Ashley Reid, David Tuttle**STAFF PRESENT:** Louis Josephson, Michelle Kanarek, Francia Garcia, John Midy, Shawn Ann-Mullen, Ruth Pennacchia, Melissa Schreff, Leslie Sexer, Tyler Shanafelt, Nathalie Tocci, Dennis Torres, Jill Winner

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 July 14, 2026	Motion to approve made by David Van Dyke, Seconded by Nancy Casserley.	Approved unanimously
Health Care Connections Report	The Family Centers Health Care Team 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, Board Member David Van Dyke called for a motion to approve the following reports: • FCHC Medical/Dental • SBHC Medical, Mental Health, and Dental • FCHC Mental Health • FCHC Enrollment, Administration, and Outreach • Q2 Quarterly Risk Management and Compliance • Q2 Prevention, Risk, Infection, and Care Access Monitoring • Q2 Quality Measures	Motion to approve made by Nancy Casserley, seconded by Kim Kispert.	Approved unanimously
Development Report	CEO Louis Josephson presented the Development Report, which provided an update of recent grants received, proposals in process, upcoming events and communications/marketing initiatives.	n/a	
Treasurer's Report	CFO Shawn-Ann Mullen 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:	Motion to approve made by	Approved unanimously

	• The Financial Report Dated June 30, 2026. • The FQHC Financials Dated June 30, 2026.	David Van Dyke seconded by Kate Clark.	
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 June 30, 2026	Motion to approve made by Kate Clark, seconded by Nancy Casserley.	
CEO Report	CEO Louis Josephson started his report with talking about adapting to the first month since Chief Operating Officer Jim Vivier's departure. Human Resources is now reporting to Chief Financial Officer Shawn-Ann Mullen, a lot of their processes such as payroll intersect and the two departments working together is helpful and pushes the work forward faster. Louis and Shawn have also been working together to support Facilities Director Brent Brower. Louis has taken over supervision of the Information Technology Department and has been working with Systems Engineer Khoeut Chan and an outside consultant to address the cyber security and ageing software/server issues. One goal is to elevate our technology systems and program managers are currently being surveyed to help inform a plan to move forward with the upgrades, which ties into one of the strategic plan goals. Louis then transitioned to speaking about recent meetings he's had with partners, community members and stake holders including the Brothers Brook and Lone Pine Foundations and CEO of Charter Oak Vin Tufo. Our contract with Charter Oak to provide case management within the housing community has been renewed for another 3 years. Louis concluded his report by talking about his visit to Stamford Hospital when they unveiled their renovated Emergency Room and they spoke about partnering to address the bottlenecks in youth mental health services.		

Respectfully Submitted,

Meredith Pyne
Secretary

Date Minutes Accepted: 8/11/26

Signature: 