



Integral Care

BOARD OF TRUSTEES MEETING

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

Thursday, March 25, 2021 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 546 636 42#

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
 - a. **Welcome & Announcements**
 - b. **Recommendation to Approve Board Resolution Recognizing Rachel Gunner**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. **February 25, 2021 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Reports for January 31, 2021 and February 28, 2021** (Finance Item III, Weden)
 - c. **Texas Health and Human Services Healthy Community Collaborative Program (Goal 2)** (P&O Item III, Ahearn, pgs. 5-9)
- IV. ACTION ITEMS**
 - a. **Discussion and Possible Action Regarding Proposed Staff Incentive Payment** (David Weden)
 - b. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 2021 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
 - c. **Recommendation to Approve New Integral Care Foundation Board Configuration** (Ellen Richards)
- V. INFORMATION ITEMS**
 - a. **Introduction to the New City Homeless Strategy Officer and the Strategic Direction** (David Evans, Dianna Grey)
 - b. **Update on the Board/Staff Ad Hoc Committee on Housing Homelessness** (Luanne Southern, Ellen Richards)
 - c. **Board Staff Ad Hoc Committee on Racial Equity Update (Goal 3)** (Emmitt Hayes, Louise Lynch)
 - d. **Update on 1115 Waiver Transition** (Finance Item VII, David Weden)
 - e. **Chief Operations Officer Report (Goals 1-3)** (P&O Item VII, Dawn Handley, pgs. 21-24)
 - **Sendero Complex Case Management Services** (Kim Macakiage)

VI. CEO REPORT

- a. **Quarterly Report**
- b. **Looking Ahead**
 - **Staff Recognition, Value & Culture**

VII. CITIZENS' COMMENTS (Presentations are limited to 3 minutes.)

VIII. ADJOURNMENT

Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call the Executive Office at 440-4031 for information or write to: P.O. Box 3548, Austin, Texas 78764-3548.

| <i>April 2021 Integral Care Calendar</i> | | | |
|--|-------------|--|-----------------------|
| Date | Time | Event/Meeting/Location | Contact Person |
| April 8 | 12:00 PM | Planning Network Advisory Committee Meeting | Louise Lynch |
| April 9 | 12:00 PM | C.A.N. Board Meeting | David Evans |
| April 20 | 5:30 PM | Planning & Operations Meeting | Louise Lynch |
| April 22 | 5:00 PM | Finance Committee Meeting | David Weden |
| April 29 | 5:00 PM | Board of Trustees Meeting | David Evans |