



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, July 29, 2021 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 837 090 265#

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. June 24, 2021 Board of Trustees Meeting Minutes**
 - b. Contract with Lone Star Circle of Care for Primary Care Services (Goal 2)** (P&O Item III, Buchanan, pgs. 5-10)
 - c. The Community Diversion Coordinator Grant Application: Texas Judicial Commission on Mental Health (Goals 2 & 3)** (P&O Item IV, Blyth, pgs. 11-14)
 - d. Cash & Investment Reports for June 30, 2021** (Finance Item III, Weden)
 - e. Lease Agreement with Travis County for 502 E. Highland Mall** (Finance Item V, Weden)
 - f. Lease Agreement with Collier Properties, LLC for Suites at 1700 South Lamar Blvd.** (Finance Item VI, Weden)
 - g. Lease Agreement with Boyd Austin GSA, LLC for 5015 S IH-35** (Finance Item VII, Weden)
- IV. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 2021 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
 - b. Discuss and Take Appropriate Action on Approval to Authorize the Chief Executive Officer and/or Chief Administrative Officer/Chief Financial Officer to Proceed with the Establishment of 4 Business Entities, including Establishing any Associated Bank Accounts, for the Potential Receipt of Transfer of HUD811 Properties** (David Weden)
- V. INFORMATION ITEMS**
 - a. Board Staff Ad Hoc Committee on Racial Equity Update (Goal 3)** (Emmitt Hayes, Louise Lynch)
 - b. Housing and Homelessness Discussion** (Luanne Southern, Ellen Richards)
 - c. Dashboard** (David Weden)
 - d. Legislative Update** (Muna Javaid)

- e. **Chief Operations Officer Report (Goals 1-3)** (P&O Item VII, Dawn Handley, pgs. 29-36)
 - **Value-Based Care Update** (Kim Macakiage, Marc Olivares)

VI. CEO REPORT

- a. **Organizational Culture**
- b. **Looking Ahead**

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>August 2021 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
August 12	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
August 13	1:00 PM	C.A.N. Board Meeting	David Evans
August 17	5:30 PM	Planning & Operations Meeting	Louise Lynch
August 19	5:00 PM	Finance Committee Meeting	David Weden
August 26	5:00 PM	Board of Trustees Meeting	David Evans