



## 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, August 31, 2017 – 5:00 PM

Integral Care Board Room – 1430 Collier Street, Austin, TX 78704

### AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
  
  - II. **CONSENT AGENDA** – Recommendation to Approve
    - a. **July 27, 2017 Board Meeting Minutes**
    - b. **August 10, 2017 Budget Worksession Meeting Minutes**
    - c. **Cash & Investment Report – July 2017** (Finance, Weden – pgs. 9-11)
    - d. **Contract for Psychiatric Staffing Services (Goal 2)** (P&O, Franke, pgs. 5-10)
    - e. **Integral Care Zero Suicides Initiative (Goal 2)** (P&O, Williams, pgs. 11-13)
    - f. **CPRIT Prevention Grant TTTF-Expanding the Integral Care Campus and Community Model into a Statewide Cancer Prevention Program for SUD Facilities (Goal 3)** (P&O, Wilson, pgs. 13-16)
    - g. **Chief Executive Officer and/or his Designee to sign a Promissory Note between Housing First Oak Springs, LP and Austin-Travis County Mental Health and Mental Retardation Center (dba Integral Care)** (Finance, Weden, pgs. 24-32)
    - h. **Construction Contractor for Tenant Finish-Out at 1700 S. Lamar, Suite 332** (Finance, Spencer, pgs. 33-34)
  
  - III. **CHAIR'S MESSAGE**
    - a. **Welcome**
    - b. **Hurricane Harvey**
    - c. **Texas Council**
    - d. **Other**
  
  - IV. **ACTION ITEMS**
    - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending July 31, 2017 (Subject to Audit)** (Finance, Weden, Thompson, pgs. 12-22)
    - b. **Discuss and Take Appropriate Action to Approve FY 2018 Budget – Verbal Report** (Finance, Weden, pg. 23)
- INFORMATION ITEMS**
- a. **Chief Operations Officer Report – (Goal 2&3)** (P&O, Handley, pgs. 21-22)
    - Clinical Service Delivery
    - Program Support
  - b. **Update on Resource Development** (Finance, Richards, Eldridge, pgs. 35-36)

**V. CEO REPORT**

- a. Austin Healthcare Council
- b. SB 292 Planning
- c. Changes in Staff Assignments
- d. Looking Ahead

**VI. NEW BUSINESS**

- a. Election of Nominations Committee
- b. Closed Session Under Section 551.074 of the Texas Government Code Annotated to Discuss Personnel Matters Regarding Chief Executive Officer's Evaluation
- c. Action as a Result of Closed Session

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

**VIII. ADJOURNMENT**

*Integral Care is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communication will be provided upon request. Please call the Executive Office at 440-4031 for information or write to: P.O. Box 3548, Austin, Texas 78764-3548.*

<b>September 2017 ATCIC Calendar</b>			
<b>Date</b>	<b>Time</b>	<b>Event/Meeting/Location</b>	<b>Contact Person</b>
September 14	12:00 PM	<b>Planning Network Advisory Committee Meeting-</b> Large Training Room	Louise Lynch
September 15	1:00 PM	<b>C.A.N. Board Meeting</b> - City Hall	David Evans
September 20	11:30 AM	<b>CTAAFSC Monthly Planning Meeting</b>	Ellen Richards
September 21	5:30 PM	<b>Planning &amp; Operations Meeting</b> – Board Room	Louise Lynch
September 25	12:00 PM	<b>Finance Committee Meeting</b> – Board Room	David Weden
September 28	5:00 PM	<b>Board of Trustees Meeting</b> – Board Room	David Evans