



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, September 28, 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. **August 31, 2017 Board Meeting Minutes**
 - b. **Cash & Investment Report – August 2017** (Finance, Item III, Weden – pgs. 5-7)
 - c. **Authorizing Chief Executive Officer and/or his designee to Accept, if Awarded, the Federal Emergency Management Agency (FEMA) Immediate Services Program (ISP) Grant** (Finance, Item V, Weden, Thompson, pgs. 19-20)
 - d. **Board Policy “Investment and Cash Management - 04.17” Including Authorized Broker/Dealer List** (Finance, Item VI, Weden, pgs. 21-33)
 - e. **HHSC Funded Community Hospital Capacity (Goal 2)** (Finance, Item VII, Lynch, pgs. 34-42)
- III. **CHAIR'S MESSAGE**
 - a. **Welcome**
 - b. **Board Member Recognition**
 - c. **NAMI Walks**
 - d. **Announcement**
 - e. **Other**
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending August 31, 2017 (Subject to Audit)** (Finance, Item IV, Weden, Thompson, pgs. 8-18)
 - b. **Recommendation to Approve Revised Board Policy 08.06 Restraint and Seclusion (Goal 2)** (Finance, Item VIII, Franke, pgs. 43-47)
 - c. **Recommendation to Approve Authorizing the Chief Executive Officer to Accept, (if Awarded) Funds Associated with SB 292 Planning (Goal 3)** (Finance, Item IX - Richards, pgs. 48)
 - d. **Recommendation to Approve Airport Road Facility Naming located at 1165 Airport Blvd.** (Executive, Item 4, Evans)

INFORMATION ITEMS

- a. **Cloud 9 Update** (Cloud 9, pgs. 35-36)
- b. **Strategic Plan Update** (Richards)
- c. **Chief Operations Officer Report – (Goal 2 & 3)** (Handley)
 - Clinical Service Delivery
 - Program Support

V. CEO REPORT

- a. **CEO FY18 Goals**
- b. **Meadows MH Policy Institute**
- c. **CCBHC Masterclass**
- d. **New Milestones Update**
- e. **Looking Ahead**

VI. NEW BUSINESS

- a. **Election of Nominations Committee**

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.

<i>October 2017 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
October 12	12:00 PM	Planning Network Advisory Committee Meeting- Large Training Room	Louise Lynch
October 13	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
October 18	11:30 AM	CTAAFSC Monthly Planning Meeting	Ellen Richards
October 19	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
October 23	12:00 PM	Finance Committee Meeting – Board Room	David Weden
October 26	5:00 PM	Board of Trustees Meeting – Board Room	David Evans