



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, October 26, 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. **September 28, 2017 Board Meeting Minutes**
 - b. **Cash & Investment Report – September 2017** (Finance, Item III, Weden – pgs. 6-8)
 - c. **Recommendation to Approve, (if Awarded) St. David's Foundation Healthy Minds Health Access Grant – Mental Health First Aid (Goal 2)** (P&O, Item III, Gold, pgs. 5-8)
- III. **CHAIR'S MESSAGE**
 - a. **Welcome**
 - b. **Celebratory Dinner Reflection**
 - c. **New Milestones Gala**
 - d. **Other**
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending September 30, 2017 (Subject to Audit)** (Finance, Item IV, Weden, Thompson, pgs. 9-17)
 - b. **Discuss and Take Appropriate Action Regarding Authorizing the Chief Executive Officer and/or his designee to Contract with Broaddus Planning for Facility Master Planning Services** (Finance, Item V, Weden, pgs. 18-30)
 - c. **Discuss and Take Appropriate Action Regarding Resolutions of the Integral Care Board Regarding Ground Lease, Debt and Equity Financing, Service as General Contractor, Developer and Guarantor in relation to Housing First Oak Springs** (Finance, Item VI, Weden, pgs. 31-41)

INFORMATION ITEMS

- a. **Board Dashboard** (Baker, pgs. 35-36)
- b. **Chief Operations Officer Report – (Goal 2 & 3)** (P&O, Item VII, Handley, pgs. 32-33)
 - Clinical Service Delivery
 - Program Support
 - Update on Transformation 1115 Waiver (Finance, Item X, Weden, Macakiage, Christensen, pgs. 72-75)

c. Update on Facilities

V. CEO REPORT

- a. Dell Medical School**
- b. Community Developments**
- c. Upcoming Events**

VI. NEW BUSINESS

- a. Consider and Take Appropriate Action on: Election of Officers & Board Committee Assignments**
- b. Proposed Date for November/December Board Meeting – December 14, 2017**

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>November 2017 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
November 2	6:00 PM	Arc of Texas Leadership & Legacy Awards Dinner Driskill Hotel	Mesha Barnes
November 4	7:30PM	AAYHF Changing the Story Gala 2017 DoubleTree by Hilton Hotel	Mesha Barnes
November 9	12:00 PM	Planning Network Advisory Committee Meeting- Large Training Room	Louise Lynch
November 9	6:00PM	16th Annual Bridging the Gap Gala Hyatt Regency Austin	Mesha Barnes
November 10	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
November 15	11:30 AM	CTAAFSC Monthly Planning Meeting	Ellen Richards