



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, December 14, 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. **October 26, 2017 Board Meeting Minutes**
 - b. **Cash & Investment Report – October 2017** (Finance, Item III, Weden – pgs. 5-7)
 - c. **Recommendation to Approve Authorizing the CEO to Accept, if awarded, Funds Associated with Integral Care's HB 13 Community Mental Health Grant Program Proposal (Goal 2)** (P&O Item, Simmons, pgs. 5-14)
 - d. **Recommendation to Accept, if awarded, Funds Associated with Integral Care's Proposal in Response to AISD RFP P18-038" School Mental Health Centers"** (Goal 2) (P&O Item, Simmons, pgs. 15-21)
 - e. **Discuss and Take Appropriate Action Regarding Retirement Plan Recordkeeping and Administrative Services** (Finance, Item VII, Weden, Buie, pgs. 68-79)
 - f. **Discuss and Take Appropriate Action Regarding Selection of Roofing Contractor for Collier St. Building** (Finance Item VIII, Spencer, pgs. 80-81)
 - g. **Chief Operations Officer Report – (Goal 2 & 3)** (P&O, Item VII, Handley, pgs. 26-30)
- III. **CHAIR'S MESSAGE**
 - a. **Welcome**
 - b. **Other**
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending October 31, 2017 (Subject to Audit)** (Finance, Item IV, Weden, Thompson, pgs. 8-17)
 - b. **Discuss and Take Appropriate Action Regarding Resolutions Authorizing Revenue Anticipation Notes with Frost Bank** (Finance Item V, Weden, pgs. 18-62)
 - c. **Discuss and Take Appropriate Action Regarding Resolution Waiving Governmental Immunity in Relation to Housing First Oak Springs** (Finance Item VI, Weden, Laky, pgs. 63-67)

INFORMATION ITEMS

- **Healthcare Discussion** (Gus Cardenas, Austin Healthcare Council)
- **Resource Development** (Finance Item XII, Richards, pgs. 109-110)
- **Update on Fiscal Year 2018 Business Plan** (Finance Item XI, Weden, pg. 108)

V. CEO REPORT

- a. **Recent Events**
- b. **Quarterly Performance Goals Update**

VI. NEW BUSINESS

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>January 2018 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
January 11	12:00 PM	Planning Network Advisory Committee Meeting- Large Training Room	Louise Lynch
January 12	1:00PM	C.A.N. Board Meeting - City Hall	David Evans
January 17	11:30 PM	CTAAFSC Monthly Planning Meeting	Ellen Richards
January 18	5:30PM	Planning & Operations Meeting – Board Room	Louise Lynch
January 22	12:00 PM	Finance Committee Meeting – Board Room	David Weden
January 25	5:00 PM	Board of Trustees Meeting – Board Room	David Evans