



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, February 22, 2018 – 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. **January 18, 2018 Board Meeting Minutes**
 - b. **Cash & Investment Report – January 2018** (Finance, Item IV, Weden – pgs. 94-96)
 - c. **Resolution on Amending Authorized Representatives on TexPool Investments** (Finance, Item V, Weden - pgs. 18-19)
- III. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending January 31, 2017 (Subject to Audit)** (Finance Item V, Weden, Thompson, pgs. 103-112)
 - b. **Recommendation to Approve the Draft Consolidated Local Service Area Plan (CLSP) FY 2018-2019 (Goal 2)** (P&O Item IV, Lynch, pgs. 12-18)
- V. **INFORMATION ITEMS**
 - a. **Joint Commission Accreditation Survey for Behavioral Health (Goal 2)** (P&O Item III, Lynch – pgs. 5-11)
 - b. **Annual Corporate Compliance Report** (Executive Committee Item 2, Lynch – pgs. 3-12)
 - c. **Board Dashboard** (Baker)
- VI. **CEO REPORT**
 - a. **Criminal Justice Planning**
 - b. **Med School/MULVA Update**
 - c. **Community Partnerships**
 - d. **Central Health Presentation**
 - e. **Looking Ahead**
- VII. **CITIZEN'S 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.*

March 2018 Integral Care Calendar			
Date	Time	Event/Meeting/Location	Contact Person
March 8	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
March 9	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
March 21	11:30 PM	CTAAFSC Monthly Planning Meeting – Large Training Room	Ellen Richards
March 22	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
March 26	12:00 PM	Finance Committee Meeting – Board Room	David Weden
March 29	5:00 PM	Board of Trustees Meeting – Board Room	David Evans