



## 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, March 29, 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 25, 2018 Executive Committee Minutes**
  - b. **February 22, 2018 Executive Committee Minutes**
  - c. **February 22, 2018 Board of Trustees Meeting Minutes**
  - d. **Participation in SAMHSA Grant – Treatment for Individuals with Serious Mental Illness, Serious Emotional Disturbance or Co-Occurring Disorders Experiencing Homelessness (Goal 2)** (P&O, Item III, Laguna, pgs. 5-7)
  - e. **SAMHSA Early Diversion Grant if Awarded (Goal 2)** (P&O, Item IV, Wilson Slocum, Aguilar, pgs. 8-9)
- III. **ACTION ITEMS**
  - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending February 28, 2018 (Subject to Audit)** (Finance, Item V, Weden, Thompson, pgs. 103-112)
  - b. **Discuss and Take Appropriate Action on FY2019 Budget Development Calendar** (Finance, Item V, Weden, pgs. 17-18)
  - c. **Discuss and Take Appropriate Action on Request for Qualifications regarding Fiscal Year 2018 Audit** (Finance, Item VI, pg. 19)
  - d. **Recommendation to Discontinue First Steps (Goal 2)** (P&O, Item VI, Handley, Macakiage, pgs. 16-18)
- V. **INFORMATION ITEMS**
  - a. **1115 Waiver Update (Goal 2)** (P&O, Item V, Handley, Macakiage, pgs. 10-15)
  - b. **Board Dashboard** (Baker)
  - c. **Chief Operations Officer Report – (Goal 2 &3)** (P&O, Item VIII, Handley, pgs. 22-23)
  - d. **Update on New Milestones Foundation** (Finance, Item IX)
  - e. **Update on FY2018 Business Plan as of end of 2<sup>nd</sup> Quarter** (Finance, Item VIII, Weden, pg. 25)
  - f. **Update on Fee-for-Service/Productivity Initiative** (Finance, Item XI, Handley, Thompson, Cook, pgs. 38-42)
- VI. **CEO REPORT**
  - a. **Quarterly Performance Goals Update**
  - b. **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.*

<i>April 2018 Integral Care Calendar</i>			
<b>Date</b>	<b>Time</b>	<b>Event/Meeting/Location</b>	<b>Contact Person</b>
April 12	12:00 PM	<b>Planning Network Advisory Committee Meeting -</b> Large Training Room	Louise Lynch
April 13	1:00 PM	<b>C.A.N. Board Meeting -</b> City Hall	David Evans
April 18	11:30 PM	<b>CTAAFSC Monthly Planning Meeting –</b> Large Training Room	Ellen Richards
April 19	5:30 PM	<b>Planning &amp; Operations Meeting –</b> Board Room	Louise Lynch
April 23	12:00 PM	<b>Finance Committee Meeting –</b> Board Room	David Weden
April 26	5:00 PM	<b>Board of Trustees Meeting –</b> Board Room	David Evans