



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, May 31, 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. **MISSION MOMENT – Mental Health First Aid Video**
- III. **GENERATIVE DISCUSSION -**
 - a. **Austin Health Care Council Presentation** (Gus Cardenas & Charles Barnett)
- IV. **CONSENT AGENDA – Recommendation to Approve**
 - a. **April 26, 2018 Board of Trustees Meeting Minutes**
 - b. **Travis County Purchasing Office RFS for Transition Aged Youth if Awarded (Goal 2)** (P&O, Item III, Wilson Slocum, pgs. 5-8)
 - c. **Second Chance Act – Comprehensive Community Based Adult Reentry Program if Awarded (Goal 2)** (P&O, Item IV, Blyth, pgs. 8-9)
 - d. **ACT Expansion if Awarded (Goal 2)** (P&O, Item VI, Cardona-Beiler, pgs. 10-11)
 - e. **Rapid Rehousing if Awarded (Goal 2)** (P&O, Item VII, Cardona-Beiler, pgs. 11-12)
 - f. **Projects for Assistance in Transition from Homelessness (PATH) (Goal 2) if Awarded** (P&O, Item VIII, Cardona-Beiler, pgs. 12-12)
- V. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending April 30, 2018 (Subject to Audit)** (Thompson, Weden)
 - b. **Discuss and Take Appropriate Action on Integral Care's Employee Health Care Benefit Package Recommendations for FY 2019** (Buie, Gallagher Benefits Services)
- IV. **INFORMATION ITEMS**
 - a. **Discussion Item: Clinical Innovations: Practice and Research (Goal 3)** (Casey)
- V. **CEO REPORT**
 - a. **Dynamic Development Day**
 - b. **Harris County Jail Visit**
 - c. **ASH Redesign Update**
 - d. **Mental Health in Schools**
 - e. **Looking Ahead**
- VI. **CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- VII. **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.*

June 2018 Integral Care Calendar			
Date	Time	Event/Meeting/Location	Contact Person
June 14	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
June 15	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
June 20 – 22	8:00 AM	Annual Texas Council Conference	David Evans
June 20	11:30 PM	CTAAFSC Monthly Planning Meeting – Large Training Room	Ellen Richards
June 21	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
June 25	12:00 PM	Finance Committee Meeting – Board Room	David Weden
June 28	5:00 PM	Board of Trustees Meeting – Board Room	David Evans