



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, June 28, 2018 – 5:00 PM

Integral Care Board Room – 1430 Collier Street, Austin, TX 78704

AGENDA:

- I. **CITZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CONSENT AGENDA – Recommendation to Approve**
 - a. **May 31, 2018 Board of Trustees Meeting Minutes**
 - b. **April 26, 2018 Executive Committee Meeting Minutes**
 - c. **National Center of Excellence for Tobacco-Free Recovery (Goal 3)** (P&O Item III, Casey, pgs. 6-9)
 - d. **2017 Mainstream Vouchers for People with Disabilities (Goal 2)** (P&O Item IV, Laguna, Gossett, pgs. 9-12)
 - e. **SAMHSA Certified Community Behavioral Health Clinic Expansion (Goal 2)** (P&O Item V, Macakiage, Cardona-Beiler, pgs. 12-15)
 - f. **Community for Outreach Intervention with Youth and Young Adults at Clinical Risk for Psychosis (Goal 2)** (P&O Item VI, Wilson, Keyt, pgs. 16-19)
 - g. **Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans (Goal 3)** (P&O Item VII, Gold, pgs. 19-22)
 - h. **Cash & Investment Reports – April and May, 2018** (Finance Item III, Weden, pgs. 5-10)
 - i. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY 2019 and Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item VI, Weden, pg. 35)
- III. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending May 31, 2018 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 11-20)
 - b. **Discuss and Take Appropriate Action on the Approval of Electronic Health Record Vendor** (Finance Item V, Weden – pgs. 21-34)
- IV. **EXECUTIVE COMMITTEE REPORT**
 - a. **Update on Strategic Plan** (Executive Committee Item 3, Richards)
 - b. **Community Engagement**
- V. **INFORMATION ITEMS**
 - a. **Update on Resource Development** (Finance Item IX, Eldridge, Weden, pgs. 41-42)
 - b. **New Milestones Foundation Report** (Finance Item X, Hearon, pgs. 43-52)

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