



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, August 30, 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. July 26, 2018 Board of Trustees Meeting Minutes**
 - b. August 23, 2018 Board of Trustees Meeting Minutes**
 - c. August 16, 2018 Budget Work Session Meeting Minutes**
 - d. Cash & Investment Report, July 2018** (Finance, Item III, Weden, pgs. 6-9)
 - e. Crisis Respite and Crisis Residential Services Contract to the Wood Group (Goal 2)** (P&O Item III, Lynch, pgs. 5-11)
 - f. HOST Expansion (Goal 2)** (P&O Item IV, Laguna, pgs. 11-13)
 - g. Financial Stability for Recently Housed Individuals - Application to the Religious Coalition to Assist Homelessness – (Goal 2)** (P&O Item V, Laguna, pgs. 14-16)
 - h. Pay for Success ACT Application (Goal 2)** (P&O Item VI, Baker, pgs. 17-20)
 - i. Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Mental Health Authority Contract for FY 2019** (Finance Item VI, Weden, pgs. 23-25)
 - j. Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY 2019** (Finance Item VII, Weden, pgs. 26-28)
 - k. On-line Training** (Finance Item VIII, Guinn, Walker, pgs. 29-32)
 - l. Janitorial and Custodial Services Contract** (Finance Item IX, Weden, pgs. 33-37)
- III. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending July 31, 2018 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 10-20)
 - b. Discuss and Take Appropriate Action to Approve FY 2019 Budget** (Finance Item V, Thompson, Weden, pg. 22)
- IV. INFORMATION ITEMS**
 - a. Update on Resource Development** (Finance Item X, Richards, Eldridge, pgs. 38-39)

V. CEO REPORT

- a. Texas Council
- b. Austin Homeless Services
- c. AISD/EMCOT
- d. Sobering Center
- 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.*

<i>September 2018 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
September 13	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
September 14	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
September 19	11:30 PM	CTAAFSC Monthly Planning Meeting – Large Training Room	Ellen Richards
September 20	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
September 24	12:00 PM	Finance Committee Meeting – Board Room	David Weden
September 27	5:00 PM	Board of Trustees Meeting – Board Room	David Evans