



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, July 26, 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. **June 28, 2018 Board of Trustees Meeting Minutes**
 - b. **Infant & Early Childhood Mental Health Grant Program (Goal 2)** (P&O Item III, Palmer-Arizola, Dreckman, pgs. 5-8)
 - c. **Health & Human Services – Administration for Community Living Innovations in Nutrition Programs and Services (Goal 2)** (P&O Item IV, Williams, pgs. 8-10)
 - d. **Cash & Investment Report, June 2018** (Finance, Item III, Weden, pgs. 6-9)
- III. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Amendments (if applicable) for the period ending June 30, 2018 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 10-20)
- IV. **INFORMATION ITEMS**
 - a. **Board Dashboard** (Baker)
 - b. **Readiness in Working with Children who Experience Parental Separation Due to Immigration Status** (P&O Item VIII, Simmons, Palmer-Arizola, pg. 14)
- V. **CEO REPORT**
 - a. **Children's Mental Health Developments**
 - b. **ASH Redesign Update**
 - c. **Working with the Meadows Mental Health Policy Institute**
 - d. **Partner Meetings**
 - 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.*

August 2018 Integral Care Calendar			
Date	Time	Event/Meeting/Location	Contact Person
August 9	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
August 10	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
August 15	11:30 PM	CTAAFSC Monthly Planning Meeting – Large Training Room	Ellen Richards
August 16	5:00 PM	Budget Work Session – Board Room	David Weden
August 23	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
August 23	6:00 PM	CEO Evaluation – Board Room	David Evans
August 27	12:00 PM	Finance Committee Meeting – Board Room	David Weden
August 30	5:00 PM	Board of Trustees Meeting – Board Room	David Evans