



## 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, October 25, 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. GENERATIVE DISCUSSION**
  - a. Technology Assisted Healthcare** (Anjum Kurshid, Steve Steffensen)
- III. WELCOME OF NEW BOARD MEMBERS**
- IV. CONSENT AGENDA – Recommendation to Approve**
  - a. August 30, 2018 Board of Trustees Meeting Minutes**
  - b. Health Starts at Home: Expanding Housing Wrap-Around Services and Supports - St. David's Foundation RFP (Goal 2)** (P&O Item III, Laguna, pgs. 5-8)
  - c. Funds from Austin Public Health for the Provision of Non-Medical Case Management Services to People Living with HIV (Goal 2)** (P&O Item IV, Johnston, pgs. 8-10)
  - d. Recommendation to Approve Listing 1900 Corona Drive and 8606 Colonial Drive for Sale (Goal 3)** (Weden, pgs. 5-6)
  - e. Recommendation to Approve Housing First Oak Springs Facility Naming (Goal 3)** (Richards, pgs. 6-8)
- V. ACTION ITEMS**
  - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the periods ending August 31, 2018 & September 30, 2018 (Subject to Audit)** (Finance Item IV, Thompson, Weden)
- V. INFORMATION ITEMS**
  - a. State Hospital Bed Utilization** (P&O Item V, Brown-Valades, pgs. 11-16)
  - b. Update on New Milestones Foundation** (Finance Item VIII, Hearon)
  - c. Board Dashboard** (Baker)
  - d. Chief Operations Officer Report (Goal 2&3)** (P&O Item VIII, Handley, pgs. 23-24)
    - Clinical Service Delivery
    - Program Support
- VI. CEO REPORT**
  - a. Local Collaboratives**
  - b. Dell Med School Update**
  - c. Bridging the Gap Gala**
  - d. 86<sup>th</sup> Legislative Session**
  - e. Looking Ahead**

**VII. NEW BUSINESS - Consider and Take Appropriate Action on:**

- a. Election of Officers
- b. Conflict of Interest and Disclosure Statements
- c. Proposed Date for November/December Board Meeting – December 13, 2018

**VIII. CITIZEN’S COMMENTS** (Presentations are limited to 3 minutes.)

**IX. 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>November/December 2018 Integral Care Calendar</i>			
<b>Date</b>	<b>Time</b>	<b>Event/Meeting/Location</b>	<b>Contact Person</b>
November 1	6:30 PM	<b>New Milestones Foundation Bridging the Gap Gala</b> Westin - Domain	David Evans
November 8	12:00 PM	<b>Planning Network Advisory Committee Meeting -</b> Large Training Room	Louise Lynch
November 9	1:00 PM	<b>C.A.N. Board Meeting -</b> City Hall	David Evans
November 21	11:30 PM	<b>CTAAFSC Monthly Planning Meeting –</b> Large Training Room	Ellen Richards
December 6	5:30 PM	<b>Planning &amp; Operations Meeting –</b> Board Room	Louise Lynch
December 10	12:00 PM	<b>Finance Committee Meeting –</b> Board Room	David Weden
December 13	5:00 PM	<b>Board of Trustees Meeting –</b> Board Room	David Evans