



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, January 31, 2019 – 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. **Exploration of Substance Use Disorders** (Jane C. Maxwell)
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. **December 13, 2018 Board of Trustees Meeting Minutes**
 - b. **Downtown Austin Community Court (DACC) Housing Focused Supportive Services (Goal 2)** (P&O Item III, pgs. 5-8, Amador, Stiffler)
 - c. **Cash & Investment Reports – November and December 2018** (Finance Item IV, pgs. 10-17, Weden)
- IV. ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on the FY 2018 Financial Audit** (Finance Item III, pg. 9, Weden, EideBailly, LLP)
 - b. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the periods ending November 30, 2018 and December 31, 2018 (Subject to Audit)** (Finance Item V, pgs. 18-33, Thompson, Weden)
- V. INFORMATION ITEMS**
 - a. **Update on Facility Master Plan/Broadband Planning** (Finance Item VI, pgs. 34-55, Weden)
 - b. **Corporate Compliance Activities Review and Proposed Work Plan for 2019 (Goal 3)** (Lynch)
 - c. **Children's Mental Health Crisis Task Force (Goal 3)** (P&O Item IV, pgs. 9-19, Dodd)
 - d. **Board of Directors Dashboard** (Weden, Handley)
 - e. **Chief Operations Officer Report – (Goals 2&3)** (P&O Item VI, pgs. 26-28, Handley)
 - **Systems of Care**
- VI. CEO REPORT**
 - a. **Local Behavioral Health Authority (LBHA)**
 - b. **Texas Council Update**
 - c. **Legislative Session**
 - d. **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.

February 2019 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
February 14	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
February 15	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
February 19	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
February 20	11:30 PM	CTAAFSC Monthly Planning Meeting – Large Training Room	Ellen Richards
February 25	12:00 PM	Finance Committee Meeting – Board Room	David Weden
February 26-27	8:00 AM	Central Texas African American Family Support Conference	Ellen Richards
February 28	5:00 PM	Board of Trustees Meeting – Board Room	David Evans