



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, April 25, 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. CONSENT AGENDA – Recommendation to Approve

a. March 28, 2019 Board of Trustees Meeting Minutes

b. Community Coalition Partnerships Application (Goal 3) (P&O Item IV, Buchanan, pgs. 9-14)

c. Prevention Resource Center Application (Goal 3) (P&O Item V, Buchanan, pgs. 15-19)

III. ACTION ITEMS

a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the period ending March 31, 2019 (Subject to Audit) (Thompson, Weden)

b. Recommendation to Approve the Consolidated Local Service Area Plan (CLSP) Modification FY 2018-2019 (Goal 3) (P&O Item III, Lynch, pgs. 5-9)

c. Recommendation to Approve the Support of the New Milestones Foundation Name Change to the Integral Care Foundation (Hearon, Gunner)

d. Recommendation to Approve Integral Care Strategic Plan 2020-2022 (Richards)

IV. CEO REPORT

a. National Council for Behavioral Health Conference 2019 Recap

b. Texas Council Update

c. County Commissioners Meetings

d. Looking Ahead

V. CITIZEN'S COMMENTS (Presentations are limited to 3 minutes.)

VI. 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.*

May 2019 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
May 9	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
May 10	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
May 15	11:30 PM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
May 21	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
May 27	12:00 PM	Finance Committee Meeting – Board Room	David Weden
May 30	5:00 PM	Board of Trustees Meeting – Board Room	David Evans