



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, February 28, 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. **December 13, 2018 Executive Committee Meeting Minutes**
 - b. **January 31, 2019 Board of Trustees Meeting Minutes**
 - c. **Systems of Care for Value-Based Payments and Expanding Relationships with Managed Care Organizations (Goal 2)** (P&O Item III, pgs. 5-8, Cardona-Beiler)
 - d. **Resolution for Critical Incident Response Team Victims of Crime Act (VOCA) Grant – (Goal 2)** (P&O Item IV, pgs. 9-12, Wilson-Slocum)
 - e. **Cash & Investment Reports – January 2019** (Finance Item III, pgs. 7-11, Weden)
 - f. **Authorizing the Chief Executive Officer and/or his Designee to Finalize the Sale of 1900 Corona Dr.** (Finance Item V, pgs. 24-44, Riedel)
 - g. **Authorizing the Chief Executive Officer and/or his Designee to Finalize the Sale of 8606 Colonial Dr.** (Finance Item VI, pgs. 45-59, Riedel)
- III. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the period ending January 31, 2019 (Subject to Audit)** (Finance Item IV, pgs. 12-23, Thompson, Weden)
- IV. **INFORMATION ITEMS**
 - a. **National Standards for Culturally and Linguistically Appropriate Services (CLAS) Implementation (Goal 2)** (P&O Item V, pgs. 12-24, Lynch)
 - b. **Update on Resource Development** (Finance Item VII, pgs. 60-63, Richards)
 - c. **Organizational Transparency** (Richards)
- V. **CEO REPORT**
 - a. **Criminal Justice Coordination**
 - b. **LBHA Update**
 - c. **Legislative Session**
 - d. **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.

March 2019 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
March 14	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
March 15	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
March 19	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
March 20	11:30 PM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
March 25	12:00 PM	Finance Committee Meeting – Board Room	David Weden
March 25-27	8:00 PM	National Council for Behavioral Health Conference 2019 Nashville, TN	David Evans
March 28	5:00 PM	Board of Trustees Meeting – Board Room	David Evans