



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 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. June 27, 2019 Board of Trustees Meeting Minutes**
 - b. Cash & Investment Report – June 2019** (Finance Item III, Weden, pgs. 8-10)
 - c. Discuss and Take Appropriate Action on FY19 Audit Engagement Letter with Eide Bailly, LLP** (Finance Item V, Weden, pgs. 21-33)
 - d. Discuss and Take Appropriate Action Authorizing the Chief Executive Officer and/or his designee to enter into a contract with Pampered Lawns Austin, Inc. for Landscaping Services** (Finance Item VI, Weden, Reidel, pgs. 34-36)
- III. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 2019 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 11-20)
- IV. INFORMATION ITEMS**
 - a. Board Dashboard** (Weden, Handley)
- V. CEO REPORT**
 - a. LBHA Update**
 - b. Sobering Center**
 - c. 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 2019 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
August 8	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
August 9	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
August 15	5:00 PM	FY20 Budget Work Session	David Weden
August 15	6:00 PM	CEO Evaluation	David Evans
August 20	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
August 21	11:30 PM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
August 26	12:00 PM	Finance Committee Meeting – Board Room	David Weden
August 29	5:00 PM	Board of Trustees Meeting – Board Room	David Evans