



## 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, June 27, 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. **May 30, 2019 Board of Trustees Meeting Minutes**
  - b. **Cash & Investment Reports – May 2019** (Finance Item III, Weden, pgs. 7-9)
  - c. **Texas System of Care Expansion and Sustainability Grant (Goal 2)** (P&O Item III, Simmons, Dreckman, pgs. 5-11)
  - d. **Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY 2020 and Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item V, Weden, pgs. 20-41)
- III. **ACTION ITEMS**
  - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2019 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 10-19)
  - b. **Discuss and Take Appropriate Action on Approval to Purchase 2501 W. William Cannon, Suite 401 and Authorizing the Chief Executive Officer or His Designee to Execute Contracts for the Purchase** (Finance Item VI, Weden, pgs. 42-49)
- IV. **INFORMATION ITEMS**
  - a. **Behavioral Health & Physical Health Integration Alternative Payment Model Demonstration (Goal 2)** (P&O Item V, Macakiage, Cook, pgs. 13-30)
  - b. **AISD School-Based Transition (Goal 2)** (P&O Item VII, Simmons, Palmer-Arizola, pgs. 38-49)
  - c. **Legislative Update** (Javaid)
  - d. **Update on New Milestones Foundation** (Finance Item VII, Hearon, pgs. 50-57)
  - e. **Update on the Local Behavioral Health Authority (LBHA)** (Katz, Evans)
  - f. **Homelessness Initiative & Recent Policy Changes** (Handley, Richards)
- V. **CEO REPORT**
  - a. **3<sup>rd</sup> Quarter Performance Update**
  - b. **Texas Council Conference**
  - 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.*

**July 2019 Integral Care Calendar**

<b>Date</b>	<b>Time</b>	<b>Event/Meeting/Location</b>	<b>Contact Person</b>
July 11	12:00 PM	<b>Planning Network Advisory Committee Meeting -</b> Large Training Room	Louise Lynch
July 12	1:00 PM	<b>C.A.N. Board Meeting -</b> City Hall	David Evans
July 16	5:30 PM	<b>Planning &amp; Operations Meeting –</b> Board Room	Louise Lynch
July 17	11:30 PM	<b>CTAAFSC Monthly Planning Meeting –</b> Collier 3	Ellen Richards
July 22	12:00 PM	<b>Finance Committee Meeting –</b> Board Room	David Weden
July 25	5:00 PM	<b>Board of Trustees Meeting –</b> Board Room	David Evans