



## BOARD OF TRUSTEES MINUTES

**DATE:** June 27, 2019  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Hal Katz, Ed Calahan, Emmitt Hayes, David Springer,  
Dr. Guadalupe Zamora and Tom Young

**MEMBERS ABSENT:** Sarah Churchill Llamas, Cynthia Ramos and Luanne Southern

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:00 p.m.

### CITIZENS' COMMENTS

None.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- 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)

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending May 31, 2019 (Subject to Audit). Tom Young gave an extensive overview of the financial statements and reviewed the Balance Sheet for the May financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

Acceptance of the Recommendation to purchase 2501 W. William Cannon, Suite 401. David Weden and Dawn Handley provided the Board with background information on the completion of the Facility Master Plan in accordance with the current Strategic Plan. This included determining where leased properties should be replaced with purchased properties as a means to control annual expenditures. Tom Young called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Kim Macakiage provided the Board with an Alternative Payment Model Demonstration which included an overview of Behavioral Health Homes, BCBSTX & Integral Care Partnership, Reporting on Outcomes and Next Steps. Discussion ensued.

Hugh Simmons and Melody Palmer-Arizola provided the Board with an update on the RFP submitted to AISD for the 2019/20 academic year. AISD informed Integral Care that another vendor had been selected. This will cause a reduction in force and cut our AISD staff by 18 positions. Discussion ensued.

Muna Javaid provided the Board with a Legislative Update for the 86<sup>th</sup> Texas Legislative Session. She touched on highlights, key areas that will affect Integral Care and takeaways for our community. Discussion ensued.

Mary Hearon gave an update on New Milestones Foundation which included a financial update on the Bridging the Gap Gala. She also announced the name of the Emcee (Nicole Cross), the Keynote Speaker (Brian Cuban) and the Champion (West Hurt).

David Evans provided the Board with an update on the Local Behavioral Health Authority (LBHA). Mr. Evans spoke about substantial progress that has been made on the current delegation of HHSC authority and funding to Integral Care serving as the Local Mental Health Authority (LMHA) and the Intellectual and Developmental Disability Authority (LIDDA) to include Substance Use Disorder funds and expand to becoming the LBHA.

Darilynn Cardona-Beiler and Ellen Richards provided the Board with an update on the Homelessness Initiative and Recent Policy Changes. They spoke on issues such as growth, visibility, changing face, drivers of homelessness and shared priority. They also provided information about our role in the process which includes initial engagement services, housing preparation services and housing. Discussion ensued.

**CEO REPORT**


The CEO report was briefly highlighted and all board members received a detailed CEO Report.

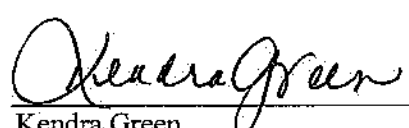
**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 6:56 p.m.

**BOARD APPROVED:**

  
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Hal Katz  
Board Chair  
July 25, 2019

  
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Kendra Green  
Recording Secretary