



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, March 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. **February 28, 2019 Board of Trustees Meeting Minutes**
 - b. **Suicide Prevention Lifeline Crisis Center Follow-Up Expansion Grant Program (Goal 2)** (P&O Item III, pgs. 5-7, Stacy, Williams)
 - c. **St. David's Foundation Grant for The Judge Guy Herman Center (Goal 2)** (P&O Item IV, pgs. 8-11, Abzug)
 - d. **Cash & Investment Reports – February 2019** (Finance Item III, pgs. 8-11, Weden)
- III. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the period ending February 28, 2019 (Subject to Audit)** (Finance Item IV, pgs. 12-22, Thompson, Weden)
- IV. **INFORMATION ITEMS**
 - a. **Board Dashboard** (Weden)
 - b. **Update on New Milestones Foundation** (Finance Item V, pgs. 23-27, Hearon)
- V. **CEO REPORT**
 - a. **2nd Quarter Performance Update**
 - b. **Looking Ahead**
- VI. **ANNOUNCEMENTS**
 - a. **Introduction of Sunila T. Levi, Chief Technology Officer** (Weden)
- VII. **CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- VIII. **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.*

April 2019 Integral Care Calendar

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