



## 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, May 30, 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. **April 25, 2019 Board of Trustees Meeting Minutes**
  - b. **Minority AIDS Initiative – Substance Use Disorder Treatment for Racial/Ethnic Minority Populations at High-Risk for HIV/AIDS (Goal 2)** (P&O Item III, Johnston, pgs. 5-8)
  - c. **HHSC Youth Prevention Indicated: Strengthening Families and Curriculum Based Support Groups (Goal 2)** (P&O Item IV, Spencer, pgs. 9-13)
  - d. **Safe Landing – An Intensive Home-Based Clinical Service for Foster Care Youth with Complex Behavioral Health Needs (Goal 2)** (P&O Item VI, Simmons, Peveto, pgs. 20-29)
  - e. **Cash & Investment Reports – March 2019 and April 2019** (Finance Item III, Weden, pgs. 6-11)
  - f. **FY 2020 Budget Development Calendar** (Finance Item VI, Weden, pgs. 36-39)
- III. **ACTION ITEMS**
  - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2019 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 12-21)
  - b. **Discuss and Take Appropriate Action on Integral Care's Employee Health Care Benefit Package Recommendations for FY 2020** (Finance Item V, Buie, Gallagher Benefits Services, pgs. 22-35)
  - c. **Recommendation to Approve Facilitator for CEO Evaluation** (Laky, Weden)
- IV. **INFORMATION ITEMS**
  - a. **Update on Electronic Health Record (EHR) Implementation** (Finance Item XI, Weden, Ghazi, pgs. 56-59)
- V. **CEO REPORT**
  - a. **Preliminary Legislative Report**
  - b. **LBHA Update**
  - c. **Modern Healthcare Conference**
  - d. **Dynamic Development Day**
  - e. **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.*

***June 2019 Integral Care Calendar***

<b>Date</b>	<b>Time</b>	<b>Event/Meeting/Location</b>	<b>Contact Person</b>
June 13	12:00 PM	<b>Planning Network Advisory Committee Meeting -</b> Large Training Room	Louise Lynch
June 14	1:00 PM	<b>C.A.N. Board Meeting -</b> City Hall	David Evans
June 18	5:30 PM	<b>Planning &amp; Operations Meeting –</b> Board Room	Louise Lynch
June 19	11:30 PM	<b>CTAAFSC Monthly Planning Meeting –</b> Collier 3	Ellen Richards
June 19 – 21	8:00 AM	<b>34<sup>th</sup> Annual Texas Council Conference –</b> Houston, TX	David Evans
June 24	12:00 PM	<b>Finance Committee Meeting –</b> Board Room	David Weden
June 27	5:00 PM	<b>Board of Trustees Meeting –</b> Board Room	David Evans