



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, August 29, 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. July 25, 2019 Board of Trustees Meeting Minutes**
 - b. Cash & Investment Report – July 2019** (Finance Item III, Weden, pgs. 7-10)
 - c. Funding From Del Valle ISD (Goal 2)** (P&O Item III, Simmons, pgs. 5-10)
 - d. Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Mental Health Authority Contract for FY 2020** (Finance Item VI, Weden, pgs. 23-25)
 - e. Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY 2020** (Finance Item VII, Weden, pgs. 26-28)
 - f. FY 2020 CEO Performance Goals** (Executive Committee Item 3, Evans)
- III. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2019 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 11-21)
 - b. Discuss and Take Appropriate Action to Approve FY 2020 Budget** (Finance Item V, Weden, Thompson, pg. 22)
 - g. Recommendation to Approve PNAC Bylaw Changes** (Executive Committee Item 4, Lynch)
- IV. INFORMATION ITEMS**
 - a. Children's Mental Health Plan Implementation Update (Goal 3)** (P&O Item VI, Dodd, pgs. 18-28)
- V. CEO REPORT**
 - a. Texas Council Update**
 - b. Central Health Presentation**
 - c. CCBHC Video**
 - d. 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.

September 2019 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
September 12	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
September 13	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
September 17	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
September 18	11:30 PM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
September 23	12:00 PM	Finance Committee Meeting – Board Room	David Weden
September 26	5:00 PM	Board of Trustees Meeting – Board Room	David Evans