



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, September 26, 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. August 29, 2019 Board of Trustees Meeting Minutes**
 - b. Cash & Investment Report – August 2019** (Finance Item III, Weden, pgs. 7-9)
 - c. Board Policy “Investment and Cash Management – 04.17” Including Authorized Broker/Dealer List** (Finance Item V, Weden, pgs. 20-31)
 - d. Extended Mobile Crisis Outreach Team** (Finance Item VI, Handley, Blyth, pgs. 32-34)
- III. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending August 31, 2019 (Subject to Audit)** (Finance Item IV, Thompson, Weden, pgs. 10-19)
- IV. INFORMATION ITEMS**
 - a. Authority Services Focus – Sagebrush Report (Goal 2)** (P&O Item IV, Lynch, Weden, pgs. 9-15)
 - b. Chief Operations Officer Report – (Goals 2&3)** (P&O Item VI, Handley, pgs. 16-18)
 - c. Update on New Milestones Foundation** (Finance Item IX, Hearon, pgs. 46-52)
- V. CEO REPORT**
 - a. Terrace at Oak Springs Ribbon Cutting**
 - b. Looking Ahead**
- VI. NEW BUSINESS**
 - a. Election of Nominations Committee**
- 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.*

October 2019 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
October 10	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
October 11	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
October 16	11:30 PM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
October 22	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
October 28	12:00 PM	Finance Committee Meeting – Board Room	David Weden
October 31	5:00 PM	Board of Trustees Meeting – Board Room	David Evans