



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, October 31, 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. **INTRODUCTIONS**
- III. **GENERATIVE DISCUSSION**
 - a. **Homelessness Discussion** (Darilynn Cardona-Beiler)
- IV. **CONSENT AGENDA – Recommendation to Approve**
 - a. **September 26, 2019 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Report - September 2019** (Finance Item III, Weden, pgs. 13-16)
 - c. **Funds from Texas Veterans Commission: Veterans Mental Health Grant (Goal 2)** (P&O Item IV, Dominguez, pgs. 8-10)
 - d. **Deborah Ratliff's Request for Membership and Appointment to the Planning and Network Advisory Committee (PNAC) (Goal 3) -** (P&O Item V, Lynch, pg. 11)
 - e. **Authorizing the Chief Executive Officer and/or his designee to enter into a contract with Capitol City Janitorial, Inc. for Janitorial and Custodial Services** (Finance Item V, Weden, Riedel, pgs. 31-36)
 - f. **Authorizing the Chief Executive Officer and/or his designee to proceed with the listings for sale of 9408 Mountain Quail and 5406 Spring Meadow** (Finance Item VI, Weden, Riedel, pgs. 38-39)
- V. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending September 30, 2019 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden, pgs. 18-29)
 - b. **Discuss and Take Appropriate Action Authorizing the Chief Executive Officer or Chief Financial Officer to Execute a Short-Term Note to Housing First Oak Springs, LP** (Finance Item VII, Weden, pg. 41)
 - c. **Recommendation for Approval to Pursue Feasibility of Developing New Mixed Use Affordable Housing Project (Goal 1)** (P&O Item III, Darilynn Cardona-Beiler, Chris Laguna, pgs. 5-7)
- VI. **INFORMATION ITEMS**
 - a. **Stepping Up: A Call to Action (Goal 3)** (P&O Item IX, Dawn Handley, Sherry Blyth, pgs. 28-33)
 - b. **Strategic Plan Update** (Ellen Richards)

VII. CEO REPORT

- a. **ASH Redesign Groundbreaking**
- b. **New Milestones Bridging the Gap Gala**
- c. **Human Resources Awareness Month**
- d. **Looking Ahead**

VIII. NEW BUSINESS

- a. **Election of Officers**
- b. **Conflict of Interest and Disclosure Statements**
- c. **Proposed Date for November/December Board Meeting – December 12, 2019**

IX. CITIZEN’S COMMENTS (Presentations are limited to 3 minutes.)

X. 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.

<i>November/December 2019 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
November 8	1:00 PM	C.A.N. Board Meeting - City Hall	David Evans
November 14	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
November 20	11:30 PM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
December 3	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
December 9	12:00 PM	Finance Committee Meeting – Board Room	David Weden
December 12	5:00 PM	Board of Trustees Meeting – Board Room	David Evans