



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, December 12, 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. **October 31, 2019 Board of Trustees Meeting Minutes**
 - b. **Sonia Hartman's Request for Membership and Appointment to the Planning and Network Advisory Committee (PNAC) (Goal 3)** (P&O Item III, Lynch, pgs. 5-6)
 - c. **National Suicide Prevention Lifeline's FY20-21 State Capacity Building Initiative (Goal 3)** (P&O Item IV, Warren, Stacy, pgs. 6-10)
 - d. **Complex Mental Health Needs and People with IDD (Goal 3)** (P&O Item V, Winston, May, pgs. 10-13)
 - e. **Authorizing Performance Based Incentive** (Executive Committee Item 3, Weden)
 - f. **Authorizing CEO and/or his Designee to Finalize Negotiations for Purchase of Real Property Along With Appropriate Financing** (Executive Committee Item 4, Weden)
- III. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending October 31, 2019 (Subject to Audit)** (Della Thompson, David Weden, pgs. 18-29)
 - b. **Discuss and Take Appropriate Action Regarding Authorizing Revenue Anticipation Notes with Frost Bank** (David Weden)
 - c. **Election of Officers**
- IV. **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)
 - c. **Chief Operations Officer Report (Goals 2&3)** (P&O Item VIII, Handley, pgs. 24-25)
 - **Systems of Care Update**
- V. **CEO REPORT**
 - a. **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.*

January 2020 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
January 9	1:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
January 10	12:00 PM	C.A.N. Board Meeting - City Hall	David Evans
January 15	11:30 PM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
January 21	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
January 27	12:00 PM	Finance Committee Meeting – Board Room	David Weden
January 30	5:00 PM	Board of Trustees Meeting – Board Room	David Evans