



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 28, 2020 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 146 602 163#

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **April 20, 2020 Board of Trustees Meeting Minutes**
 - b. **Grant Award for Crisis Counseling Program Service (Goal 2)** (P&O Item III, Wilson-Slocum, Nagelkirk, pgs. 5-8)
 - c. **Austin ISD/Alternative Learning Center-Mental Health and Substance Use Services (Goal 2)** (P&O Item IV, Simmons, Palmer-Arizola, pgs. 9-12)
 - d. **Action on Cash & Investment Reports for April 30, 2020** (Finance Item III, Weden)
 - e. **Boar Chair and the Chief Executive Officer to Execute the Audit Engagement Letter with Eide Baily LLP for the Fiscal Year 2020 Audit as well as PrepaBudget ration of Form 990 for Integral Care and Integral Care Foundation** (Finance Item V, Weden)
 - f. **Authorizing the Chief Executive Officer and/or Designee to Complete Negotiations and Enter Into an Agreement with STG Design Inc.** (Finance Item VI, Weden)
 - g. **Authorizing the Chief Executive Officer and/or Designee to Complete Negotiations and Enter Into a Contract with Optum for a Specialty Health Home** (Finance Item VIII, Weden, Macakiage, Cook)
 - h. **Authorizing the Chief Executive Officer and/or Designee to Complete Negotiations and Enter Into a Contract with Stanley Convergent Security Solutions, Inc.** (Finance Item IX, Weden, Riedel)
 - i. **Authorizing Submission of an Application for Travis County CDBG COVID-19 (CDBG-CV) Funding and to Further Authorize David Evans, CEO, and/or David Weden, CAO/CFO, to Accept Any Funding Awarded and Execute Such Documents on Behalf of Integral Care** (Executive Committee Item, Weden)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)

- b. **Discuss and Take Appropriate Action on Integral Care’s Employee Health Care Benefit Package Recommendations for FY2021** (Finance Item VII, Weden, Buie)

V. INFORMATION ITEMS

- a. **Discussion Item: Chief Operations Officer Report (Goals 2 & 3)** (P&O Item IX, Handley, pgs. 20-24)

VI. CEO REPORT

- a. **COVID-19: Organizational Learning & Envisioned Opportunities**
- b. **Looking Ahead**

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.*

<i>June 2020 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
June 11	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
June 11	4:00 PM	Executive Committee Meeting	David Evans
June 12	12:00 PM	C.A.N. Board Meeting	David Evans
June 16	5:30 PM	Planning & Operations Meeting	Louise Lynch
June 17	11:30 AM	CTAAFSC Monthly Planning Meeting	Ellen Richards
June 18	5:00 PM	Finance Committee Meeting	David Weden
June 25	5:00 PM	Board of Trustees Meeting	David Evans