



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, June 25, 2020 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 859 228 941#

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
 - a. Formation of Adhoc Committee to Address Racial Equity**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. May 28, 2020 Board of Trustees Meeting Minutes**
 - b. Travis County CDBG COVID-19 Funding (Goal 2)** (P&O Item III, Cardona-Beiler, pgs. 6-9)
 - c. Grant from Episcopal Health Foundation (Goal 2)** (P&O Item IV, Cardona-Beiler, pgs. 9-12)
 - d. Action on Cash & Investment Reports for May 31, 2020** (Finance Item III, Weden)
 - e. Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2021 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item V, Weden)
 - f. Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Service Local Mental Health Authority Contract for FY2021** (Finance Item VI, Weden)
 - g. 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 FY2021** (Finance Item VII, Weden)
- IV. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
- V. INFORMATION ITEMS**
 - a. Review and Approve Changes to the Strategic Plan** (Ellen Richards)
 - b. ECI Transition** (P&O Item V, Hugh Simmons, pgs. 12-20)
 - c. Emerge Transition** (Darilynn Cardona-Beiler)
 - d. Transition of CCBHC Expansion Grant** (Kim Macakiage, Darilynn Cardona-Beiler)

- e. **National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY20 (Goal 1)** (P&O Item VI, Louise Lynch, pg. 20-38)
- f. **Chief Operations Officer Report (Goals 2 & 3)** (P&O Item VII, Dawn Handley, pgs. 20-24)
- g. **Update on Travis County Sheriff’s Office & Mental Health** (Sheriff Sally Hernandez)

VI. CEO REPORT

- a. **COVID-19**
- 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.*

| July 2020 Integral Care Calendar | | | |
|---|-------------|--|-----------------------|
| Date | Time | Event/Meeting/Location | Contact Person |
| July 9 | 12:00 PM | Planning Network Advisory Committee Meeting | Louise Lynch |
| July 9 | 4:00 PM | Executive Committee Meeting | David Evans |
| July 10 | 12:00 PM | C.A.N. Board Meeting | David Evans |
| July 21 | 5:30 PM | Planning & Operations Meeting | Louise Lynch |
| July 22 | 11:30 AM | CTAAFSC Monthly Planning Meeting | Ellen Richards |
| July 23 | 5:00 PM | Finance Committee Meeting | David Weden |
| July 30 | 5:00 PM | Board of Trustees Meeting | David Evans |