



BOARD OF TRUSTEES MINUTES

DATE: May 28, 2020
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Luanne Southern, Dr. Guadalupe Zamora, Ed Calahan, Emmitt Hayes, Sarah Churchill Llamas, Sheriff Sally Hernandez, and Cynthia Ramos

MEMBERS ABSENT: Trish Young Brown and David Springer

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:00 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME

Chair Katz gave a formal welcome to our Board & Management Team. He thanked everyone for the great job the agency is doing in the community during this crisis.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- 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 Bailly 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)

ACTION ITEMS

Acceptance of Financial Statements for Period Ending April 30, 2020 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the February and April financials, Statement of Revenues & Expenditures. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

Acceptance of action regarding Integral Care's Employee Health Care Benefit Package. Integral Care recommends we remain with our current benefits provider. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Dawn Handley & Teresa Williams provided the Committee with a brief verbal report regarding the calls being handled by the Crisis Hotline.

CEO REPORT

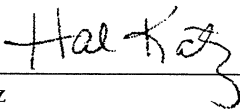
The CEO report was briefly highlighted with emphasis on the COVID-19 Response. David Evans also spoke about the agency's Strengths, Weaknesses, Opportunities and Threats. Discussion ensued.

CITIZENS' COMMENTS

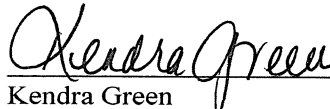
None.

There being no further business, the meeting was adjourned at 6:08 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
June 25, 2020



Kendra Green
Recording Secretary