



Integral Care
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 10, 2020 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 626 669 828#

AGENDA:

- I. CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. October 29, 2020 Board of Trustees Meeting Minutes**
 - b. Intensive Community Integrated Service Team- Health Care for the Homeless HUB (Goal 1)** (P&O Item III, Ahearn, pgs. 5-8)
 - c. Cash & Investment Reports for October 31, 2020** (Finance Item III, Weden)
- IV. ACTION ITEMS**
 - a. Discussion and Possible Action Regarding Proposed Staff Incentive Payment** (David Weden)
 - b. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending October 31, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
 - c. Discuss and Take Appropriate Action Regarding Authorizing Revenue Anticipation Notes with Frost Bank** (Finance Item V, David Weden)
- V. INFORMATION ITEMS**
 - a. Sheriff's Office Update** (Sheriff Sally Hernandez)
 - b. Racial Equity Committee Report** (Louise Lynch, David Weden)
 - c. Chief Operations Officer Report (Goals 1-3)** (P&O Item VI, Handley, pgs. 19-21)
 - Call Center and Hotline Update
- VI. CEO REPORT**
 - a. 87th Texas Legislative Session**
 - 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.*

January 2021 Integral Care Calendar			
Date	Time	Event/Meeting/Location	Contact Person
January 14	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
January 15	12:00 PM	C.A.N. Board Meeting	David Evans
January 19	5:30 PM	Planning & Operations Meeting	Louise Lynch
January 21	5:00 PM	Finance Committee Meeting	David Weden
January 28	5:00 PM	Board of Trustees Meeting	David Evans