



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, January 28, 2021 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 847 880 862#

AGENDA:

- I. CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. December 10, 2020 Board of Trustees Meeting Minutes**
 - b. Cash & Investment Reports for November 30, 2020 and December 31, 2020**
(Finance Item IV, Weden)
 - c. FCC Connected Care Grant (Goal 3)** (P&O Item III, David Weden, pgs. 5-7)
 - d. Planning Network Advisory Committee (PNAC) Applicant (Goal 3)** (P&O Item IV, Lynch, pgs. 7-8)
- IV. ACTION ITEMS**
 - a. Closed Session Pursuant to Chapter 551.071(1) (A) and 551.071(1)(B), Texas Government Code (Consultation with Attorney – Regarding Pending Litigation and Settlement Offer)**
 - b. Action as a Result of Closed Session**
 - c. Discuss and Take Appropriate Action on the FY2020 Financial Audit** (Finance Item III, David Weden)
 - d. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2020 and December 31, 2020 (Subject to Audit)**
(Finance Item V, Della Thompson, David Weden)
- V. INFORMATION ITEMS**
 - a. Sheriff's Office Update** (Sheriff Sally Hernandez)
 - b. Board Staff Ad Hoc Committee on Racial Equity Update (Goal 3)** (Emmitt Hayes, Louise Lynch)
 - c. Corporate Compliance Activities Review and Proposed Work Plan for 2021 (Goal 1)** (Louise Lynch)
 - d. Update on 1115 Waiver Transition** (Finance Item VII, David Weden)

- e. **Dashboard** (David Weden)
- f. **Chief Operations Officer Report (Goals 1-3)** (Handley, pgs. 28-29)
 - Vaccine Update

VI. CEO REPORT

- a. **Texas Council Report**
- b. **Psych Stakeholders**
- c. **87th Legislature**
- d. **Quarterly Report**
- e. **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>February 2021 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
February 3-5	8:00 AM	Central Texas African American Family Support Conference	Ellen Richards
February 11	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
February 12	12:00 PM	C.A.N. Board Meeting	David Evans
February 16	5:30 PM	Planning & Operations Meeting	Louise Lynch
February 18	5:00 PM	Finance Committee Meeting	David Weden
February 25	5:00 PM	Board of Trustees Meeting	David Evans