



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, February 25, 2021 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 332 973 166#

AGENDA:

- I. **CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **January 28, 2021 Board of Trustees Meeting Minutes**
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending January 31, 2021 (Subject to Audit)** (Finance Item V, Della Thompson, David Weden)
 - b. **Recommendation to Approve Planning and Network Advisory Committee (PNAC) Member (Goal 3)** (Lynch, pgs. 6-8)
 - c. **Recommendation to Approve Awarding Contract(s) for Locum Tenens Permanent Placement of Psychiatric and Telepsychiatric Prescribers to LocumTenens.com and SOC Telemed (Goal 2)** (Lynch, pgs. 8-14)
 - d. **Recommendation to Approve, if Awarded, Austin Public Health Substance Misuse Services (Goal 2)** (Blyth, Conte, pgs. 14-17)
 - e. **Recommendation to Approve if Awarded Texas Health and Human Services Healthy Community Collaborative Program (Goal 2)** (Ahearn, pgs. 18-21)
 - f. **Recommendation to Approve, if Awarded, DVISD Truancy Prevention (Goal 2)** (Spencer, Buchanan, pgs. 21-25)
 - g. **Recommendation to Approve, if Awarded, SAMHSA Youth and Family Tree (Goal 2)** (Dreckman, Buchanan, pgs. 26-29)
 - h. **Recommendation to Approve, if Awarded, SAMHSA Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans (SAMHSA) (Goal 3)** (Dreckman, Evans, pgs. 30-33)
 - i. **Recommendation to Approve, if Awarded, SAMHSA CCBHC Expansion Grants (Goal 2)** (Macakiage, pgs. 34-37)

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)

VI. CEO REPORT

- a. **Storm Update**
- 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>March 2021 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
March 11	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
March 12	12:00 PM	C.A.N. Board Meeting	David Evans
March 16	5:30 PM	Planning & Operations Meeting	Louise Lynch
March 18	5:00 PM	Finance Committee Meeting	David Weden
March 25	5:00 PM	Board of Trustees Meeting	David Evans