



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 27, 2020 – 5:00 PM

Integral Care Board Room – 1430 Collier Street, Austin, TX 78704

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CONSENT AGENDA – Recommendation to Approve**
 - a. January 30, 2020 Board of Trustees Meeting Minutes**
 - b. Del Valle Campus Victim Assistance Program (Goal 2)** (P&O Item III, Spencer, pgs. 5-8)
 - c. Funds Associated with Request for Application for Early Childhood Intervention and Respite Services (Goal 1)** (P&O Item IV, Palmer-Arizola, Panakis, pgs. 9-12)
 - d. Revised Quality Management Program Plan (QMPP) (Goal 1)** (P&O Item V, Lynch, pgs. 13-16)
 - e. Certified Community Behavioral Health Clinic Expansion Grants (Goal 1)** (P&O Item VI, Macakiage, pgs. 17-19)
 - f. Cash & Investment Reports for January 31, 2020** (Finance Item III, Weden, pgs. 6-8)
 - g. Authorizing the Chief Executive Officer and/or Chief Financial Officer to execute documents necessary for the Sale of 5406 Spring Meadow at a Price Above the Appraised Value** (Finance Item V, Weden, pgs. 9-16)
- III. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden, pgs. 22-41)
- IV. INFORMATION ITEMS**
 - a. National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY20 (Goal 1)** (P&O Item VIII, Louise Lynch, pg. 22-37)
 - b. Chief Operations Officer Report (Goals 2&3)** (P&O Item X, Dawn Handley, pgs. 39-45)
- V. CEO REPORT**
 - a. Central Texas African American Family Support Conference (CTAAFSC)**
 - b. Looking Ahead**
- VI. CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- VII. 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.*

March 2020 Integral Care Calendar			
Date	Time	Event/Meeting/Location	Contact Person
March 12	12:00 PM	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
March 13	12:00 PM	C.A.N. Board Meeting - City Hall	David Evans
March 17	5:30 PM	Planning & Operations Meeting – Board Room	Louise Lynch
March 18	11:30 AM	CTAAFSC Monthly Planning Meeting – Collier 3	Ellen Richards
March 19	5:00 PM	Finance Committee Meeting – Board Room	David Weden
March 26	5:00 PM	Board of Trustees Meeting – Board Room	David Evans