



BOARD OF TRUSTEES MINUTES

DATE: May 27, 2021
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Emmitt Hayes, and Trish Young Brown

MEMBERS ABSENT: David Springer, Sheriff Sally Hernandez, Luanne Southern, Cynthia Ramos, and Sarah Churchill Llamas

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:04 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz spoke briefly about returning to in-person Board Meetings. He also thanked staff for their hard work on the Annual Report.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **April 29, 2021 Board of Trustees Meeting Minutes**
- b. **Revised B.P. 03.11 Corporate Compliance (Goal 3) (Executive Committee Item 4, Lynch)**
- c. **The RA1SE Expansion, Texas Health and Human Service Commission Grant (Goals 2 & 3) (P&O Item III, Wilson-Slocum, Guirguis, pgs. 5-11)**
- d. **The Award from Austin Public Health, RFA-001-Substance Misuse Services - 2021-NPS (Goals 2 & 3) (P&O Item IV, Conte, pgs. 12-15)**
- e. **The Federal Communications Commission (FCC) Grant Application for Client Connected Devices (Goals 2 & 3) (P&O Item V, Levi, pgs. 15-17)**
- f. **The Need of Procurement of a Facilitator for the CEO Evaluation (Executive Committee Item 3, Laky)**

ACTION ITEMS

Acceptance of Financial Statements for Period Ending April 30, 2021 (Subject to Audit). David Weden gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the 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 to Authorize the Board Chair and the Chief Executive Officer to Execute the Audit Engagement Letter with Eide Bailly, LLP for the Fiscal Year 2021 Audit as well as Preparation of Form 990 for Integral Care and Integral Care Foundation. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Integral Care's Employee Health Care Benefit Package Recommendations for FY2022. Barbara Buie provided an update on changes in rates and Providers. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Integral Care Racial Equity Plan. Louise Lynch provided information on the draft plan that was created by the Board/Staff Committee on Racial Equity. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

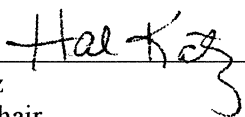
Trustee Ed Calahan provided an update on the Texas Council Quarterly Meeting Report & NatCon21 Review.

Ellen Richards provided an update on May Mental Health month.

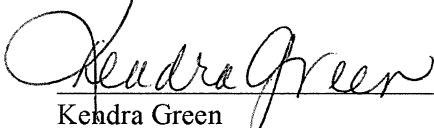
Ellen Richards provided an update on the Board/Staff Ad Hoc Committee on Housing Homelessness.

Due to a loss of quorum, the meeting was adjourned at 6:18 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
June 24, 2021



Kendra Green
Recording Secretary