



FINANCE COMMITTEE MEETING

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, February 17th, 2022
TIME: 5:00 p.m.
Place: 1430 Collier St. – Board Room
Austin, Texas 78704

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for December 2, 2021**
- III. Discuss and Take Appropriate Action on Cash & Investment Reports for**
 - a. **November 30, 2021;**
 - b. **December 31, 2021; and**
 - c. **January 31, 2022** (Weden)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments for the Periods Ending**
 - a. **November 30, 2021;**
 - b. **December 31, 2021, and**
 - c. **January 31, 2022 (Subject to Audit)** (Weden, Thompson)
- V. Discuss and Take Appropriate Action Regarding Establishing Minimum Pay Rate for Integral Care** (Weden)
- VI. Update on Provider Relief Fund** (Weden)
- VII. Update on 1115 Waiver Transition** (Weden)
- VIII. Update on Directed Payment Program Behavioral Health Services** (Weden)
- IX. Update on 1st Quarter Business Plan** (Weden)
- X. Update on 1st Quarter Racial Equity Plan** (Weden)
- XI. Update on Housing First Oak Springs Fiscal Stability Plan** (Weden)
- XII. Update on 5515 Woodrow** (Weden)
- XIII. Update on Travis County Supportive Housing Collaborative** (Weden)
- XIV. Update on 2501 W. William Cannon Suite 401** (Weden)

- XV. Update on Funding for 13311 Burnett (Weden)**
- XVI. Update on Funding for 6937 N IH35 (Weden)**
- XVII. Update on HVAC Plasma Status (Weden)**
- XVIII. Update on Properties Impacted by Proposed Light Rail on North Lamar (Weden)**
- XIX. Announcements**
 - a. Ideal Health Home
 - b. FY21 Audit
- XX. New Business**
 - a. Identify Consent/Non-Consent Agenda Items
- XXI. Citizens' Comments (Presentations are limited to 3 minutes)**

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