



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, June 30, 2022 – 5:00 PM
1430 Collier Street – Integral Care Board Room, Austin, TX 78704

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **May 26, 2022 Board of Trustees Meeting Minutes**
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2022 (Subject to Audit)** (David Weden, Della Thompson)
 - b. **Discuss and Take Appropriate Action Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Service Local Mental Health Authority Contract for FY2023** (David Weden)
 - c. **Discuss and Take Appropriate Action Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY2023** (David Weden)
 - d. **Recommendation to Approve, if Awarded, Austin Public Health - Homeless Crisis Response Services (Goal 2)** (Ruth Ahearn)
- V. **CEO REPORT**
 - a. **Employee Advisory Council**
 - b. **Looking Ahead**
- VI. **CITIZENS' 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.*

July 2022 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
July 14	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
June 15	1:00 PM	C.A.N. Board Meeting	David Evans
July 19	5:30PM	Planning & Operations Meeting	Louise Lynch
July 21	5:00PM	Finance Committee Meeting	David Weden
July 28	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: May 26, 2022
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Ed Calahan, Emmitt Hayes, Trish Young Brown, Sarah Churchill Llamas, Dr. Guadalupe Zamora, Sheriff Sally Hernandez and Cynthia Ramos

MEMBERS ABSENT: Luanne Southern, Hal Katz and Deborah Smith

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Vice Chair Emmitt Hayes, called the Board meeting to order at 5:01 p.m.

CITIZENS' COMMENTS

Citizens' comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Vice Chair Hayes welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **April 28, 2022 Board of Trustees Meeting Minutes**
- b. **Revised Quality Management Program Plan (Goal 3) (P&O Item III, Lynch, pgs. 6-10)**
- c. **Clinical High Risk-Psychosis (CHR-P), Substance Abuse and Mental Health Services Grant (SAMHSA) (Goal 2) (P&O Item IV, Guirguis, pgs. 10-11)**
- d. **Cash & Investment Reports for February 28, 2022, March 31, 2022, and April 30, 2022**
(Finance Item III, Weden)

ACTION ITEMS

Acceptance of Board Policy 03.13 "Employee Consultation Committee". Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Class/Comp Consultation Review and Acceptance of the Compensation Recommendation. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Financial Statements for Period Ending April 30, 2022 (Subject to Audit). Emmitt Hayes 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 FY2023. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Approving a Facilitator for the CEO Evaluation. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Approving the FY2023-2025 Strategic Plan. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

George Muldrow provided an update on the Board Staff Ad Hoc Committee on Racial Equity.

David Weden & George Muldrow provided a NatCon22 Debrief.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the Sponsoring Agencies.

CITIZENS’ COMMENTS

Citizens’ comments were provided.

There being no further business, the meeting was adjourned at 6:51 p.m.

BOARD APPROVED:

Hal Katz
Board Chair
June 30, 2022

Kendra Drake
Recording Secretary