



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, August 25, 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. **July 28, 2022 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Reports for July 31, 2022** (Finance Item III, Weden)
 - c. **Board Policy 04.17 “Investment and Cash Management” Including Authorized Broker/Dealer List** (Finance Item VI, Weden)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2022 (Subject to Audit)** (Finance Item IV, David Weden, Della Thompson)
 - b. **Discuss and Take Appropriate Action to Approve FY2023 Budget** (Finance Item V, David Weden, Della Thompson)
 - c. **Discuss and Take Appropriate Action on Board Policy 04.26 “Charity Care Policy”** (Finance Item VII, David Weden)
- V. **INFORMATION ITEMS**
 - a. **Uvalde Team Update & Gift Recognition** (Marisa Malik)
 - b. **Racial Equity Assessment (Goals 1-3)** (Kendra Smith)
 - c. **Board Staff Ad Hoc Committee on Racial Equity Update (Goal 3)** (George Muldrow)
- VI. **CEO REPORT**
 - a. **Sponsoring Agencies**
 - b. **Looking Ahead**
- VII. **NEW BUSINESS**
 - a. **Closed Session Under Section 551.074 of the Texas Government Code Annotated to Discuss Personnel Matters Regarding Chief Executive Officer's Evaluation**
 - b. **Action as a Result of Closed Session**

VIII. CITIZENS' COMMENTS (Presentations are limited to 3 minutes.)

IX. 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.*

September 2022 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
September 8	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
September 9	1:00 PM	C.A.N. Board Meeting	David Evans
September 20	5:30 PM	Planning & Operations Meeting	Louise Lynch
September 22	5:00 PM	Finance Committee Meeting	David Weden
September 29	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: July 28, 2022
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Luanne Southern, Sheriff Sally Hernandez, Cynthia Ramos, Emmitt Hayes, Trish Young Brown, and Dr. Guadalupe Zamora

MEMBERS ABSENT: Sarah Churchill Llamas, Deborah Smith and Ed Calahan

Other Center Staff and Guests were in attendance.

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

CITIZENS' COMMENTS

Citizens comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **June 30, 2022 Board of Trustees Meeting Minutes**
- b. **APH Homeless Supportive Services Solicitation (Goal 2) (P&O Item III, Ahearn, pgs. 3-7)**
- c. **Contracts for Temporary Nursing Services (Goal 2) (P&O Item IV, Lynch, pgs. 8-14)**
- d. **Awarding Contract(s) for Telepsychiatry Services (Goal 1) (P&O Item V, Lynch, pgs. 15-20)**
- e. **Cash & Investment Reports for May 31, 2022, and June 30, 2022 (Finance Item III, Weden)**
- f. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2023 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents (Finance Item V, Weden)**
- g. **Authorizing the CEO and/or CAO/CFO to Finalize Negotiation and Execute an Agreement with Alfred Williams & Company for Purchase of Furniture and Equipment for 6937 N IH35 (Finance Item VI, Riedel, Weden)**

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 2022 (Subject to Audit). Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Approval of Board Policy 12.03 “Information Blocking”. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Approval Integral Care Housing Plan. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Louise Lynch provided a Board Staff Ad Hoc Committee on Racial Equity Update.

David Weden provided an update on Procurement for Equity.

Hal Katz & David Evans provided an update on Union Consultation Meeting/Employee Advisory Council.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the Quarterly Report.

CITIZENS’ COMMENTS

Citizens’ comments were provided.

There being no further business, the meeting was adjourned at 6:46 p.m.

BOARD APPROVED:

Hal Katz
Board Chair
August 25, 2022

Kendra Drake
Recording Secretary