



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 23, 2023 – 5:00 PM
1430 Collier Street – Integral Care Board Room, Austin, TX 78704

This meeting may include one or more members of the Board of Trustees that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present and it is their intent to preside over the meeting at the Integral Care Administration Building, 1430 Collier Street, Austin, Texas 78704. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public for as long as the member participates while speaking.

The public may also view this meeting while in progress online at the following:

[Click here to join the meeting](#)

An electronic copy of the agenda and agenda packet can be found at:
<https://integralcare.org/en/agendas-minutes>

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **January 26, 2023 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Report for January 31, 2023** (Finance Item III, Arage)
 - c. **FY23 Language Access Plan (Goal 2 & 3)** (Finance Item V, Lynch, Williams, Pedrick)
 - d. **Texas Veterans Commission Fund for Veterans' Assistance (Goal 3)** (Finance Item VI, Ahearn)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2023 (Subject to Audit)** (Anna Arage, Della Thompson)
 - b. **Discuss and Take Appropriate Action on the FY2022 Financial Audit** (Diane Terrell, Eide Bailly)
- V. **INFORMATION ITEMS**
 - a. **Leveraging Bells.AI to Improve the Documentation Experience** (Tera Stallard)
 - b. **88th Legislative Session Update & Priorities** (Anne Nagelkirk, Muna Javaid)

VI. CEO REPORT

- a. **ICCC Update**
- b. **Recent Ice Storm Impact on Integral Care**
- c. **Looking Ahead**

VII. CITIZENS’ COMMENTS (Presentations are limited to 3minutes.)

VIII. 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 2023 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
March 9	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
March 10	1:00 PM	C.A.N. Board Meeting	David Evans
March 21	5:30 PM	Planning & Operations Meeting	Louise Lynch
March 23	5:00 PM	Finance Committee Meeting	Anna Arage
March 30	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: January 26, 2023
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz (Remote), Luanne Southern, Deborah Smith, Ed Calahan and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora, Sheriff Sally Hernandez and Sarah Churchill Llamas
Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Trish Young Brown, called the Board meeting to order at 5:00 p.m.

Lisa Laky provided information to the Board regarding the Open Meetings Act and quorum requirements when Board Members opt to attend remotely.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff. Chair Young Brown introduced the new Board Member, Ann Kitchen.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 8, 2023 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of the Cash & Investment Reports for November 30, 2022 and December 31, 2022. Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2022 and December 31, 2022 (Subject to Audit). Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Consultation Contract for Brilljent to Conduct Business Planning with ConnXus. Patricia Young Brown 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 an update on the Corporate Compliance Activities Review and Preliminary Work Plan for 2023.

Teresa Williams and Scott Ruff provided an update on the 1st Quarter FY 23 Business Plan Update.

Dawn Handley provided an update on Population Health. Vaughn Hancock and Tim Mercer provided an update on the Mobile Medical and mental Health Care Team.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the CEO Quarterly Report, Texas Council and ICCC.

CITIZENS' COMMENTS

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 6:52 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
February 23, 2023

Kendra Drake
Recording Secretary