



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, March 30, 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. February 28, 2023 Board of Trustees Meeting Minutes**
 - b. Cash & Investment Report for February 28, 2023** (Finance Item III, Anna Arage)
 - c. FY 2024 Budget Calendar** (Finance Item V, Anna Arage)
- IV. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 2023 (Subject to Audit)** (Finance Item IV, Anna Arage, Della Thompson)
 - b. Recommendation to Approve Crisis Stipend Pay Phase II & Psychiatrist Class Compensation** (Della Thompson, Rodney Guinn)
- V. INFORMATION ITEMS**
 - a. Update on 2nd Quarter Fiscal Year 23 Business Plan Update** (Teresa Williams)
 - b. Pilot Diversion Program Proposal** (P&O Item IX, Sherry Blyth, pgs. 59-62)
 - c. Central Texas African American Family Support Conference** (Anne Nagelkirk, Lady Jane Acquah)
 - d. Chief Operations Officer Report (Goal 3)** (P&O Item X, Dawn Handley, pgs. 63-58)
 - **Systems of Care Update**

VI. CEO REPORT

- a. 2nd Quarter CEO Report
- b. ICCC Update
- c. Legislative Update
- d. 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.*

April 2023 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
April 13	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
April 14	1:00 PM	C.A.N. Board Meeting	David Evans
April 18	5:30 PM	Planning & Operations Meeting	Louise Lynch
April 20	5:00 PM	Finance Committee Meeting	Anna Arage
April 27	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: February 23, 2023
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz, Dr. Guadalupe Zamora, Sheriff Sally Hernandez, Deborah Smith, Ed Calahan and Ann Kitchen

MEMBERS ABSENT: Luanne Southern 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 5:03 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- 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)**

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2023 (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 FY2022 Financial Audit. 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

Tera Stallard provided and update on Bells.AI and improving the documentation experience.

Muna Javaid provided an update on the 88th Legislative Session.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the ICCC and the recent Ice Storm Impact on Integral Care.

CITIZENS' COMMENTS

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:05 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
March 30, 2023

Kendra Drake
Recording Secretary