



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, April 27, 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. **March 31, 2023 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Report for March 31, 2023** (Finance Item III, Anna Arage)
 - c. **The Austin Public Health Basic Needs 2023-002 Grant (Goal 3)** (P&O Item III, Ahearn, pgs. 5-9)
 - d. **The Department of Veteran Affairs (Safe Haven Grant Renewal) (Goal 3)** (P&O Item IV, Ahearn, pgs. 10-15)
 - e. **The Substance Abuse and Mental Health Services Administration Grants for the Benefit of Homeless Individuals (SAMHSA GBHI) (Goal 3)** (P&O Item V, Ahearn, pgs. 16-21)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending March 30, 2023 (Subject to Audit)** (Finance Item IV, Anna Arage, Della Thompson)
 - b. **Discuss and Take Appropriate Action to Authorize the Execution of the Audit Engagement Letter with Eide Bailly LLP for the Fiscal Year 2023 Audit as well as Preparation of Form 990 for Integral Care and Integral Care Foundation** (Finance Item IV, Anna Arage)
 - c. **Recommendation to Approve Resolution Approving Integral Care Seabrook, LLC's Application for RHDA Funding For 3515 Manor Road, Austin, Texas 78723 (Seabrook Square Phase II Apartments)** (Marlene Buchanan)

V. INFORMATION ITEMS

- a. **Integral Care’s Seabrook Square Architectural Presentation** (Jon Hagar, Forge Craft Architects)
- b. **Community Children's Mental Health Awareness Campaign (Goal 3)** (P&O Item VI, Casey, Nagelkirk, pgs. 21-27)
- c. **Property Updates** (Scott Ruff)
- d. **401a Transition Update** (Scott Ruff)
- e. **Netsmart Update** (Scott Ruff)

VI. CEO REPORT

- a. **Workforce**
 - **ICCC Update**
 - **Employee Advisory Council**
 - **Employee Satisfaction Survey**
- b. **Texas Council Update**
- 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.*

May 2023 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
May 11	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
May 11	5:00 PM	The Board/Staff Committee on Racial Equity	David Evans
May 12	1:00 PM	C.A.N. Board Meeting	David Evans
May 16	5:30 PM	Planning & Operations Meeting	Louise Lynch
May 18	5:00 PM	Finance Committee Meeting	Anna Arage
May 25	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: March 30, 2023
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Luanne Southern, Hal Katz, Ed Calahan and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora, Sheriff Sally Hernandez, Deborah Smith 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.

CITIZENS' COMMENTS

Citizens' Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff and highlighted the Bridging the Gap Gala.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- 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)

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending February 28, 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 Crisis Stipend Pay Phase II & Psychiatrist Class Compensation. 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

Teresa Williams, Stephanie Flores and David West provided an update on the 2nd Quarter Fiscal Year 23 Business Plan.

Dawn Handley provided an update on the Pilot Diversion Program Proposal.

Anne Nagelkirk and Lady Jane Acquah provided an update on the Central Texas African American Family Support Conference.

Dawn Handley and Teresa Williams provided an update on the COO Report.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the CEO Report, ICCC and the Legislature.

CITIZENS' COMMENTS

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 7:31 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
April 27, 2023

Kendra Drake
Recording Secretary