



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 31, 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 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. **July 27, 2023 Board of Trustees Meeting Minutes**
- IV. **ACTION ITEMS**
 - a. **Recommendation to Approve Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY24 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Anna Arage, Scott Ruff, Hans Riedel, Dennis Northington)
 - b. **Recommendation to Approve Cash & Investment Report for July 31, 2023** (Anna Arage)
 - c. **Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2023 (Subject to Audit)** (Anna Arage)
 - d. **Recommendation to Approve FY24 Budget** (Della Thompson, Betsy Messelt, Dawn Handley)
 - e. **Recommendation to Approve Authorizing the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to sign the Health and Human Services Local Mental Health Authority Contract for FY24** (Anna Arage)
 - f. **Recommendation to Approve Authorizing 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 Contract for FY24** (Anna Arage)
 - g. **Recommendation to Approve Resolution Approving Integral Care Seabrook, LLC's Application for RHDA Funding For 3515 Manor Road, Austin, Texas 78723** (Marlene Buchanan)

V. INFORMATION ITEM

- a. **Update on the CEO Search Process** (Trish Young Brown)

VI. CEO REPORT

- **ICCC Update**

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.*

September 2023 Integral Care Calendar

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