



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, January 25, 2024 – 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. December 14, 2023 Board of Trustees Meeting Minutes**
 - b. The Austin Public Health Workforce Readiness Grant (Goal 3)** (P&O Item III, Ahearn, pgs. 5-9)
 - c. The Texas Veteran's Commission Mental Health Grant Program (Goal 3)** (P&O Item IV, Whittington, pgs. 10-14)
 - d. The HHSC Mental Health Justice Grant (Goal 3)** (P&O Item VI, Malik, pgs. 21-26)
 - e. ANEW High Intensity LOC Services Initiative (Goal 3)** (P&O Item VII, Guirguis, pgs. 27-32)
- IV. ACTION ITEMS**
 - a. Recommendation to Approve, if Awarded, the Crisis Care Diversion Program (Goal 3)** (P&O Item V, Handley, Malik, pgs. 15-21)
 - b. Recommendation to Approve the Cash & Investment Reports for November 30, 2023 and December 31, 2023** (Mark Watson)
 - c. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2023 and December 31, 2023 (Subject to Audit)** (Joe Carrington)
 - d. Recommendation to Approve BP 04.17 "Investment and Cash Management"** (Mark Watson)

V. INFORMATION ITEM

- a. **Update on the 1st Quarter Business Plan** (Teresa Williams)
- b. **Using BI: Crisis Outcomes** (Kedra Priest, Stephanie Flores)
- c. **FY24 Resource Development Update** (Jodie Eldridge)
- d. **Corporate Compliance Activities Review for 2023 and Proposed Work Plan for 2024 (Goal 3)** (Louise Lynch)

VI. CEO REPORT

- **ICCC Update**
- **Employee Advisory Council Update**
- **Genevieve Hearon Memorial**
- **Impact of Recent Winter Events**

VII. NEW BUSINESS

- a. **Closed Session Under Section 551.071 of the Texas Government Code Annotated to Consult with Attorney Regarding Healthier Austin Partners Interlocal Agreement**
- b. **Action as a Result of Closed Session**

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

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.*

February 2024 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
February 6	8:00 AM	Central Texas African American Family Support Conference	Kathleen Casey
February 8	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
February 9	1:00 PM	C.A.N. Board Meeting	David Evans
February 20	5:30 PM	Planning & Operations Meeting	Louise Lynch
February 22	5:00 PM	Finance Committee Meeting	Joe Carrington
February 29	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: December 14, 2023
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

MEMBERS ABSENT: None

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 5:04 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. October 26, 2023 Board of Trustees Meeting Minutes**
- b. November 17, 2023 Board of Trustees Meeting Minutes**
- c. November 18, 2023 Board of Trustees Meeting Minutes**
- d. November 27, 2023 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of the Cash & Investment Report for October 31, 2023. 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 Period Ending October 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 Travis County Outpatient Substance Abuse Treatment Services-Dual Diagnosed Intensive Outpatient Services (DDIOP). Patricia Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CEO REPORT

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

CITIZENS' COMMENTS

None.

NEW BUSINESS

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 PERSONNEL MATTERS, the meeting went into closed session to Discuss Personnel Matters Including CEO Finalists.

When the meeting reconvened in open session, it was moved that the Board approved the Board Chair to tender an offer of employment for the Integral Care CEO position within the parameters discussed in Closed Session to Candidate 049.

There being no further business, the meeting was adjourned at 7:13 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
January 25, 2024

Kendra Drake
Recording Secretary