



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 29, 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. **January 25, 2024 Board of Trustees Meeting Minutes**
 - b. **The SB26 - Supporting Mental and Emotional Resiliency in Texans (SMART) Innovation (Goal 3)** (P&O Item III, Marlene Buchanan, pgs. 5-9)
 - c. **The Jennie K. Scaife Charitable Foundation (Goal 3)** (P&O Item IV, Stacy Spencer, pgs. 9-15)
 - d. **Cash & Investment Report for January 31, 2024** (Finance Item III, Mark Watson)
 - e. **Financial Statements and Budget Amendments (if applicable) for the Period Ending January 31, 2024 (Subject to Audit)** (Finance Item IV, Joe Carrington)
 - f. **Contractor for Repairs at 6222 N. Lamar** (Finance Item VI, Hans Riedel)
 - g. **The DSHS “Reduction of Tobacco Use and Dependence Among Texans Receiving Care in Behavioral Health Centers” Grant** (Finance Item VII, Teresa Williams)
- IV. ACTION ITEMS**
 - a. **Recommendation to Approve the FY 2023 Financial Audit** (Finance Item V, Rebekah Scott, Joe Carrington, Mark Watson)
 - b. **Recommendation to Approve BP 07.72 “Reduction in Force”** (Rodney Guinn)

V. INFORMATION ITEM

- a. **Chief Operations Officer Report - 1st Quarter (Goals 1-4)** (P&O Item IX, Dawn Handley, pg. 46)

VI. CEO REPORT

- **Employee Advisory Council Update**
- **ICCC Update**
- **Joint Commission**

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 2024 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
March 7	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
March 9	1:00 PM	C.A.N. Board Meeting	David Evans
March 19	5:30 PM	Planning & Operations Meeting	Louise Lynch
March 21	5:00 PM	Finance Committee Meeting	Joe Carrington
March 28	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: January 25, 2024
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes, Hal Katz, Sheriff Sally Hernandez, Stephanie Bazan, Deborah Smith, Dr. Guadalupe Zamora and Ann Kitchen

Trish Young Brown and Ed Calahan (Remote)

MEMBERS ABSENT: Sarah Churchill Llamas

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Vice Chair Emmitt Hayes, called the Board meeting to order at 5:06 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Vice Chair Hayes welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- 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)

ACTION ITEMS

Acceptance of the Crisis Care Diversion Program. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Cash & Investment Reports for November 30, 2023 and December 31, 2023. Emmitt Hayes 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, 2023 and December 31, 2023 (Subject to Audit). Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.17 "Investment and Cash Management". Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS

Teresa Williams provided an update on the FY24 1st Quarter Business Plan Update.

Kedra Priest and Stephanie Flores provided an update on Using BI: Crisis Outcomes.

Jodie Eldridge provided an update on FY24 Resource Development.

Louise Lynch provided an update on Corporate Compliance Activities Review for 2023 and Proposed Work Plan for 2024.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the ICCC, the Employee Advisory Council and the Genevieve Hearon Memorial.

CITIZENS' COMMENTS

Citizen's Comments were provided.

NEW BUSINESS

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.071, the meeting went into closed session to Discuss Consulting with Attorney Regarding Healthier Austin Partners Interlocal Agreement.

When the meeting reconvened in open session, it was moved that the Integral Care Board authorize the CEO to negotiate and execute an Interlocal Agreement for the Healthier Austin Partners for Homelessness Comprehensive Review with the City of Austin within the terms discussed by the Board in Closed Session, and City of Austin funds that Integral Care was not eligible to receive in Fiscal Year 2024 and that Integral Care would not otherwise be eligible to receive in a subsequent year be used for any such funding.

There being no further business, the meeting was adjourned at 7:48 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
February 29, 2024

Kendra Drake
Recording Secretary