



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 27, 2025 – 4:00 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(s) participating by videoconference shall be visible and audible to the public for as long as the member(s) participates while speaking.

The public may also view this meeting while in progress online at the following:

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<https://integralcare.org/en/agendas-minutes>

AGENDA:

- I. PUBLIC COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. January 30, 2025 Board of Trustees Meeting Minutes**
 - b. Approve BP 11.04 “Integral Care Brand Standards”** (P&O Item III, Kathleen Casey)
- IV. CEO REPORT**
 - a. Employee Advisory Council Update**
 - b. ICCC Update**
- V. INFORMATION ITEMS/BOARD EDUCATION**
 - a. Strategic Planning** (Kristin Campbell, Pam Benson Owens)
- VI. ADJOURNMENT**

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P.O. Box 3548, Austin, Texas 78764-3548.

March 2025 Integral Care Calendar

Date	Time	Event/Meeting	Contact Person
March 13	12:00 PM	Planning Network Advisory Committee Meeting	Elizabeth Marrero
March 18	5:30 PM	Planning & Operations Meeting	Dawn Handley
March 20	12:00 PM	Finance Committee Meeting	Rusty Taylor
March 27	5:00 PM	Board of Trustees Meeting	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: January 31, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

MEMBERS ABSENT: Sarah Churchill Llamas and Deborah Smith

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 5:02 p.m.

PUBLIC COMMENTS

Public Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. December 12, 2024 Board of Trustees Meeting Minutes**
- b. Cash & Investment Reports for November 30, 2024 and December 31, 2024** (Finance Item III, Mark Watson)
- c. Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2024 and December 31, 2024 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)

ACTION ITEMS

Acceptance of the Bristol Myers Squibb Foundation - Specialty Care for Vulnerable Populations Initiative. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.15 "Budget Amendment Policy". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 04.26 "Charity Care". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS/BOARD EDUCATION

Scott Ruff provided the Board with an update on the FY25 Technology Strategy.

Kristin Campbell and Pam Owens of Kristin Campbell Consulting provided the Board with a Strategic Planning Update.

CEO REPORT

The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

There being no further business, the meeting was adjourned at 6:35 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
February 27, 2025

Kendra Drake
Recording Secretary