



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, March 27, 2025 – 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(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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An electronic copy of the agenda and packet can be found at:

<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. February 27, 2025 Board of Trustees Meeting Minutes**
- IV. ACTION ITEMS**
 - a. Recommendation to Approve the FY 2024 Financial Audit** (Rebekah Scott, Rusty Taylor)
 - b. Recommendation to Approve Cash & Investment Reports for January 31, 2025 and February 28, 2025** (Mark Watson)
 - c. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Periods Ending January 31, 2025 and February 28, 2025 (Subject to Audit)** (Joe Carrington, Rusty Taylor)
 - d. Recommendation to Approve, if Awarded, the Substance Use Treatment Services for Adults/Youth (Goal 3)** (Brandee Brown, Molly Dreckman)
- V. CEO REPORT**
 - a. Agency Wide Updates**
 - b. Employee Advisory Council Update**
 - c. ICCC Update**

VI. NEW BUSINESS

- a. **Closed Session Under Section 551.072 of the Texas Government Code Annotated to Discuss the Purchase, Exchange, Lease or Value of Real Property**
- b. **Action as a Result of Closed Session**
- c. **Closed Session Under Section 551.071 of the Texas Government Code Annotated to Consult with an Attorney**
- d. **Action as a Result of Closed Session**
- e. **Closed Session Under Section 551.074 of the Texas Government Code Annotated to Discuss Personnel Matters**
- f. **Action as a Result of Closed Session**

VII. 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.*

April 2025 Integral Care Calendar

<i>April 2025 Integral Care Calendar</i>			
Date	Time	Event/Meeting	Contact Person
April 10	12:00 PM	Planning Network Advisory Committee Meeting	Elizabeth Marrero
April 15	5:30 PM	Planning & Operations Meeting	Dawn Handley
April 17	12:00 PM	Finance Committee Meeting	Rusty Taylor
April 24	4:00 PM	Board of Trustees Meeting	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: February 27, 2025
TIME: 4:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

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

MEMBERS ABSENT: Stephanie Bazan

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 4:04 p.m.

PUBLIC 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. **January 30, 2025 Board of Trustees Meeting Minutes**
- b. **Approve BP 11.04 "Integral Care Brand Standards"** (P&O Item III, Kathleen Casey)

CEO REPORT

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

INFORMATION ITEMS/BOARD EDUCATION

Kristin Campbell and Pam Owens of Kristin Campbell Consulting led a Strategic Planning discussion with the Board.

There being no further business, the meeting was adjourned at 6:39 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
March 27, 2025

Kendra Drake
Recording Secretary