



## 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, April 24, 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:

[Join the meeting now](#)

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. **March 27, 2025 Board of Trustees Meeting Minutes**
  - b. **Cash & Investment Report for March 31, 2025** (Finance Item III, Mark Watson)
  - c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2025 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)
- IV. INFORMATION ITEMS/BOARD EDUCATION**
  - a. **Corporate Compliance Report** (Brooke Hammond)
  - b. **Client Satisfaction and Concerns Report (Goal 3)** (Brooke Hammond, Melody Visser)
- 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 551.074 of the Texas Government Code Annotated to Discuss Personnel Matters**
- d. **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.*

<i>May 2025 Integral Care Calendar</i>			
<b>Date</b>	<b>Time</b>	<b>Event/Meeting</b>	<b>Contact Person</b>
May 8	12:00 PM	<b>Planning Network Advisory Committee Meeting</b>	Elizabeth Marrero
May 20	5:30 PM	<b>Planning &amp; Operations Meeting</b>	Dawn Handley
May 22	12:00 PM	<b>Finance Committee Meeting</b>	Rusty Taylor
May 29	4:00 PM	<b>Board of Trustees Meeting</b>	Jeff Richardson



## **BOARD OF TRUSTEES MINUTES**

**DATE:** March 27, 2025  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Colier Street, Austin, TX 78704

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

Sarah Churchill Llamas (Remote)

**MEMBERS ABSENT:** Deborah Smith

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Trish Young Brown called the Board meeting to order at 5:06 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. February 27, 2025, 2025 Board of Trustees Meeting Minutes**

### **ACTION ITEMS**

Acceptance of the FY 2024 Financial Audit. 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 the Cash & Investment Reports for January 31, 2025 and February 28, 2025. 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 Financial Statements and Budget Amendments (if applicable) for the Periods Ending January 31, 2025 and February 28, 2025 (Subject to Audit). 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 the Substance Use Treatment Services for Adults/Youth. Trish 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 Agency Wide Updates, the Employee Advisory Council and the ICCC.

**NEW BUSINESS**

**CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY**

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of Real Property, the meeting went into closed session.

**ACTION AS A RESULT OF CLOSED SESSION**

No action was taken.

**CLOSED SESSION UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO CONSULT WITH AN ATTORNEY**

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.071 To Consult with an Attorney, the meeting went into closed session.

**ACTION AS A RESULT OF CLOSED SESSION**

No action was taken.

**CLOSED SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS PERSONNEL MATTERS**

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.074 To Discuss Personnel Matters, the meeting went into closed session.

**ACTION AS A RESULT OF CLOSED SESSION**

No action was taken.

There being no further business, the meeting was adjourned at 8:11 p.m.

**BOARD APPROVED:**

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Patricia Young Brown  
Board Chair  
April 24, 2025

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Kendra Drake  
Recording Secretary