



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, May 29, 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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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. **April 24, 2025 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Report for April 30, 2025** (Finance Item III, Mark Watson)
 - c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2025 (Subject to Audit)** (Finance Item IV, Joe Carrington, Rusty Taylor)
 - d. **FY26 Benefit Package Renewal** (Finance Item V, Barbara Buie)
- IV. ACTION ITEMS**
 - a. **Recommendation to Approve BP 02.05 “Citizen Appearances Before the Board of Trustees”** (Lisa Laky)
- V. CEO REPORT**
 - a. **Employee Advisory Council Update**
 - b. **ICCC Update**
- VI. INFORMATION ITEMS/BOARD EDUCATION**
 - a. **Strategic Planning Discussion** (Kristin Campbell, Pam Benson Owens)

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>June 2025 Integral Care Calendar</i>			
Date	Time	Event/Meeting	Contact Person
June 12	12:00 PM	Planning Network Advisory Committee Meeting	Elizabeth Marrero
June 25 - 27	8:00 AM	Texas Council Conference	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: April 25, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Ed Calahan, Ann Kitchen and Stephanie Bazan

Sarah Churchill Llamas (Remote)

MEMBERS ABSENT: Hal Katz, Dr. Guadalupe Zamora, Sheriff Sally Hernandez 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. March 27, 2025, 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)

INFORMATION ITEMS/BOARD EDUCATION

Brooke Hammond provided the Board with an update on the Corporate Compliance Report.

The Client Satisfaction and Concerns Report will be moved to May.

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 551.074 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

The Board made a Recommendation to Approve the Chief Executive Officer's Evaluation and Compensation as Presented.

There being no further business, the meeting was adjourned at 7:02 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
May 29, 2025

Kendra Drake
Recording Secretary