



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, September 25, 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 (5:30PM - Presentations are limited to 3 minutes.)**
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. August 28, 2025 Board of Trustees Meeting Minutes**
- IV. ACTION ITEMS**
 - a. Recommendation to Approve, if Awarded, Medications for Opioid Use Disorder Treatment (MOUD) Program (Goal 3) (Brandee Brown)**
 - b. Recommendation to Approve Cash & Investment Report for August 31, 2025 (Mark Watson)**
 - c. Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending August 31, 2025 (Subject to Audit) (Mark Watson, Joe Carrington)**
- V. INFORMATION ITEMS/BOARD EDUCATION**
 - a. Legislative Landscape (Lee Johnson, Texas Council)**
 - b. Travis County Behavioral Health System of Care: Framework & Key Partner Roles (Dawn Handley, Kathleen Casey)**

VI. CEO REPORT

- a. Agency Wide Updates**
- b. Employee Advisory Council Update**
- c. ICCC Update**

VII. ADJOURNMENT

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

October 2025 Integral Care Calendar

Date	Time	Event/Meeting	Contact Person
October 8	5:00 PM	Central Health/Integral Care Joint Meeting	Jeff Richardson
October 9	12:00 PM	Planning Network Advisory Committee Meeting	Elizabeth Marrero
October 21	5:30 PM	Planning & Operations Meeting	Dawn Handley
October 23	12:00 PM	Finance Committee Meeting	Rusty Taylor
October 30	4:00 PM	Board of Trustees Meeting	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: August 28, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Ed Calahan, Deborah Smith, Stephanie Bazan

Hal Katz and Ann Kitchen (Remote)

MEMBERS ABSENT: Dr. Guadalupe Zamora, Sarah Churchill Llamas and Sheriff Sally Hernandez

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 5:26 p.m.

PUBLIC COMMENTS

Public Comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Trish Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **July 31, 2025 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for July 31, 2025**(Finance Item IV, Mark Watson)
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2025 (Subject to Audit)** (Finance Item V, Joe Carrington, Rusty Taylor)
- d. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY26 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item VI, Dennis Northington)

ACTION ITEMS

Acceptance of the FY 2026 Budget. 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

Rodney Guinn provided an overview of the Human Resources Department.

There being no further business, the meeting was adjourned at 6:53 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
September 25, 2025

Kendra Drake
Recording Secretary