



Integral Care

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 29, 2021 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 617 849 566#

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. March 25, 2021 Board of Trustees Meeting Minutes**
 - b. Cash & Investment Report for March 31, 2021** (Finance Item III, Weden)
 - c. Housing and Healthcare for the Homeless Proposal (Goal 2)** (P&O Item III, Buchanan, pgs. 5-10)
 - d. The Expansion of Cancer Prevention Services to Rural and Medically Underserved Populations (Goals 2 & 3)** (P&O Item IV, Kyburz, pgs. 10-13)
 - e. Awarding Contract for Property Management Services to Prak Property Management (Goal 2)** (P&O Item V, Holyfield, pgs. 14-20)
 - f. Potential contract with Carasoft Technology** (Finance Item V, Levi, Weden)
 - g. Authorizing Participation in the Directed Payment Program – Behavioral Health Services** (Finance Item VI, Weden)
 - h. FY2022 Budget Calendar** (Finance Item VII, Thompson, Weden)
- IV. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2021 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
- V. INFORMATION ITEMS**
 - a. Introduction to the New City Homeless Strategy Officer and the Strategic Direction** (Dawn Handley, Dianna Grey)
 - b. Update on the Board/Staff Ad Hoc Committee on Housing Homelessness** (Luanne Southern, Ellen Richards)
 - c. Board Staff Ad Hoc Committee on Racial Equity Update (Goal 3)** (Emmitt Hayes, Louise Lynch)
 - d. Update on 1115 Waiver Transition and Potential Funding Opportunities** (Finance Item IX, David Weden)
 - e. Value Based Payment Arrangements** (David Weden)

- f. **Chief Operations Officer Report (Goals 1-3) (P&O Item IX) Handley, pgs. 47-53)**
 - **Crisis Call Diversion Program: Expanded Mobile Crisis Outreach Team at the 911 Call Center (Marisa Aguilar, Colleen McCollough)**

VI. CEO REPORT

- a. **Joint Commission Comprehensive Accreditation Review**
- b. **Planning**
- c. **Looking Ahead**

VII. CITIZENS' COMMENTS (Presentations are limited to 3 minutes.)

VIII. 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 2021 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
May 13	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
May 14	1:00 PM	C.A.N. Board Meeting	David Evans
May 18	5:30 PM	Planning & Operations Meeting	Louise Lynch
May 20	5:00 PM	Finance Committee Meeting	David Weden
May 27	5:00 PM	Board of Trustees Meeting	David Evans