



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 30, 2020 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 856 819 194#

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **February 27, 2020 Board of Trustees Meeting Minutes**
 - b. **Funds from HRSA via Dell Medical School for an Addiction Psychiatry Fellowship Program (Goal 2)** (P&O Item III, Casey, pgs. 5-7)
 - c. **Contract for Pharmacy Benefits Management Services (Goal 1)** (P&O Item IV, Corrigan-Strickland, pgs. 7-11)
 - d. **Authorizing the CEO to Accept Health and Human Services Substance Use Treatment Services (Goals 1&2)** (P&O Item V, Buchanan, pgs. 12-15)
 - e. **Authorizing the CEO to Accept Grant Award for Crisis Counseling Program Service (Intermediate Services Program) (Goal 2)** (P&O Item VI, Wilson Slocum, Nagelkirk, pgs. 16-19)
 - f. **Cash & Investment Reports for February 29, 2020 and March 31, 2020** (Finance Item III, Weden)
 - g. **Fiscal Year 21 Budget Development Calendar** (Finance Item V, Weden)
 - h. **Authorizing the Chief Executive Officer and/or Designee to Complete Negotiations and Enter Into an Agreement with Central Health for a COVID-19 Response Contract** (Finance Item VI, Weden, Richards)
 - i. **Authorizing the Chief Executive Officer and/or Designee to Complete Negotiations and Enter Into a Contract with Central Texas Refuse for Trash, Recycling and Compost Collection** (Finance Item VII, Weden, Riedel)
 - j. **Authorizing the Chief Executive Officer and/or Designee to Complete Negotiations and Enter Into a Contract with Basic SDV, Inc. for Construction Services at 2501 West William Cannon Drive, Suite 401** (Finance Item VIII, Weden, Riedel)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending February 29, 2020 and March 31, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)

- b. **Discuss and Take Appropriate Action Regarding Proposed Changes to Board of Trustees Policy 02.15** (Lisa Laky)
- c. **Discuss and Take Appropriate Action Regarding Chief Executive Officer’s Annual Performance Evaluation** (David Weden, Lisa Laky)

V. INFORMATION ITEMS

- a. **Update on Administrative Department Adjustments During COVID-19** (Finance Item IX, Weden, Riedel, Thompson, Cook, Guinn, Sampson, Levi)

VI. CEO REPORT

- a. **COVID-19**
- b. **Looking Ahead**

VII. CITIZEN’S 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 2020 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
May 14	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
May 14	4:00 PM	Executive Committee Meeting	David Evans
May 15	12:00 PM	C.A.N. Board Meeting	David Evans
May 19	5:30 PM	Planning & Operations Meeting	Louise Lynch
May 20	11:30 AM	CTAAFSC Monthly Planning Meeting	Ellen Richards
May 22	5:00 PM	Finance Committee Meeting	David Weden
May 28	5:00 PM	Board of Trustees Meeting	David Evans