



## 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, August 27, 2020 – 5:00 PM**

**VIA TEAMS**

**833-720-0754**

**Conference ID: 439 722 669#**

### **AGENDA:**

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
  - a. July 30, 2020 Board of Trustees Meeting Minutes**
  - b. Contract for Military Veterans Peer Network (MVPN) Services – (Goal 2)** (P&O Item III, Dominguez, pgs. 5-9)
  - c. Cash & Investment Reports for July 30, 2020** (Finance Item III, Weden)
- IV. ACTION ITEMS**
  - a. Approval of the Consolidated Local Service Area Plan (CLSP) FY2021 - 2022 and the Local Provider Local Provider Network Development Plan (LPND) (Goal 3)** (P&O Item IV, Louise Lynch, pgs. 10-23)
  - b. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending July 30, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
  - c. Discuss and Take Appropriate Action to Approve FY2021 Budget** (Finance Item V, David Weden, Della Thompson)
  - d. Discuss and Take Appropriate Action to Approve Strategic Plan** (Ellen Richards)
- V. INFORMATION ITEMS**
  - a. Racial Equity Committee Report** (Louise Lynch, David Weden)
  - b. Discussion of EHR Roadmap** (Finance Item VI, David Weden, Sunila Levi)
  - c. Sheriff's Office Update** (Sheriff Sally Hernandez)
  - d. Chief Operations Officer Report (Goals 1-3)** (P&O Item VII, Dawn Handley, pgs. 28-33)
    - Population Health Update and COVID-19 Application

**VI. CEO REPORT**

- a. Board Member Recognitions**
- b. Sponsoring Agencies**
- c. 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>September 2020 Integral Care Calendar</i>			
<b>Date</b>	<b>Time</b>	<b>Event/Meeting/Location</b>	<b>Contact Person</b>
September 10	12:00 PM	<b>Planning Network Advisory Committee Meeting</b>	Louise Lynch
September 10	4:00 PM	<b>Executive Committee Meeting</b>	David Evans
September 11	12:00 PM	<b>C.A.N. Board Meeting</b>	David Evans
September 15	5:30 PM	<b>Planning &amp; Operations Meeting</b>	Louise Lynch
September 16	11:30 AM	<b>CTAAFSC Monthly Planning Meeting</b>	Ellen Richards
September 17	5:00 PM	<b>Finance Committee Meeting</b>	David Weden
September 24	5:00 PM	<b>Board of Trustees Meeting</b>	David Evans