



FINANCE COMMITTEE MEETING

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, April 22, 2021

Place: Via Teams

TIME: 5:00 p.m.

(833) 720-0754

Conference ID: 442 399 047#

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for March 18, 2021**
- III. Discuss and Take Appropriate Action on Cash & Investment Reports for March 31, 2021** (Weden)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending March 31, 2021 (Subject to Audit)** (Thompson, Weden)
- V. Discuss and Take Appropriate Action Regarding potential contract with Carasoft Technology** (Levi, Weden)
- VI. Discuss and Take Appropriate Action regarding Authorizing Participation in the Directed Payment Program – Behavioral Health Services** (Weden)
- VII. Discuss and Take Appropriate Action Regarding FY2022 Budget Calendar** (Thompson, Weden)
- VIII. Update on 2nd Quarter Business Plan** (Weden)
- IX. Update on 1115 Waiver Transition and Potential Funding Opportunities** (Weden)
- X. Announcements**
 - a. Update on HCC Fiscal Review
 - b. Update on Regular Services Program-Crisis Counseling Program Fiscal Review
- XI. New Business**
 - a. Identify Consent/Non-Consent Agenda Items
- XII. Citizens' Comments** (Presentations are limited to 3 minutes)

Integral Care is committed to compliance with the Americans with Disabilities Act. For reasonable accommodations, please call 512-440-4032 for information.

Note: The full packet is available on Integral Care's webpage at:

<http://integralcare.org/agendas-minutes/> (Under the heading "Finance Committee")