



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, July 22, 2021

TIME: 5:00 p.m.

Place: Via Teams

(833) 720-0754

Conference ID: 939 893 621#

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for June 16, 2021**
- III. Discuss and Take Appropriate Action on Cash & Investment Report for June 30, 2021** (Weden)
- IV. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Periods Ending June 30, 2021 (Subject to Audit)** (Thompson, Weden)
- V. Discuss and Take Appropriate Action on the Approval of Lease agreement with Travis County for 502 E. Highland Mall** (Weden)
- VI. Discuss and Take Appropriate Action on the Approval of Lease agreement with Collier Properties LLC for Suites at 1700 South Lamar Blvd** (Weden)
- VII. Discuss and Take Appropriate Action on the Approval of Lease agreement with Boyd Austin GSA, LLC for 5015 S IH-35** (Weden)
- VIII. Update on 3rd Quarter Business Plan** (Weden)
- IX. Update on 1115 Waiver Transition** (Weden)
- X. Announcements**
 - a. New Director of One Data**
 - b. Current Request for Proposals**
 - i. Depository Closed on July 2**
 - ii. Job Position Classification Market Study closes July 23**
 - iii. Mental Health Mobile Application closes July 30**
 - c. Awarded Substance Abuse and Mental Health Services Administration Certified Community Behavioral Health Clinic (CCBHC) Expansion Grant**
 - d. Patterson and Associates acquired by Meeder Investment Management**
 - e. Budget Work Session August 12 (tentative)**

XI. New Business

- a. Identify Consent/Non-Consent Agenda Items**
 - i. Recommended Consent III, V, VI, VII**
 - ii. Recommended Non-Consent IV**

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")***