



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, January 30, 2025 – 5:00 PM

1430 Collier Street – Integral Care Board Room, Austin, TX 78704

This meeting may include one or more members of the Board of Trustees that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present and it is their intent to preside over the meeting at the Integral Care Administration Building, 1430 Collier Street, Austin, Texas 78704. The meeting shall be open to the public during the open portions of the meeting, and the member(s) participating by videoconference shall be visible and audible to the public for as long as the member(s) participates while speaking.

The public may also view this meeting while in progress online at the following:

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An electronic copy of the agenda and packet can be found at:

<https://integralcare.org/en/agendas-minutes>

AGENDA:

- I. PUBLIC COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. December 12, 2024 Board of Trustees Meeting Minutes**
 - b. Cash & Investment Reports for November 30, 2024 and December 31, 2024** (Finance Item III, Mark Watson)
 - c. Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2024 and December 31, 2024 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)
- IV. ACTION ITEMS**
 - a. Recommendation to Approve, if Awarded, the Bristol Myers Squibb Foundation - Specialty Care for Vulnerable Populations Initiative (Goal 3)** (Marisa Malik)
 - b. Recommendation to Approve BP 04.15 “Budget Amendment Policy”** (Finance Item V, Rusty Taylor)
 - c. Recommendation to Approve BP 04.26 “Charity Care”** (Finance Item VI, Rusty Taylor)

V. INFORMATION ITEMS/BOARD EDUCATION

- a. **FY25 Technology Strategy** (Scott Ruff)
- b. **Strategic Plan Discussion** (Kathleen Casey, Pam Owens)

VI. CEO REPORT

- a. **Agency Wide Updates**
- b. **Employee Advisory Council Update**
- c. **ICC Update**

VII. 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.*

February 2025 Integral Care Calendar

Date	Time	Event/Meeting	Contact Person
February 4 – 5	8:00 AM	Central Texas African American Family Support Conference	Amanda Banks
February 13	12:00 PM	Planning Network Advisory Committee Meeting	Elizabeth Marrero
February 18	5:30 PM	Planning & Operations Meeting	Dawn Handley
February 20	12:00 PM	Finance Committee Meeting	Rusty Taylor
February 27	5:00 PM	Board of Trustees Meeting	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: December 12, 2024
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Hal Katz, Stephanie Bazan, Ed Calahan and Sarah Churchill Llamas

Ann Kitchen and Deborah Smith (Remote)

MEMBERS ABSENT: Dr. Guadalupe Zamora and Sheriff Sally Hernandez

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Trish Young Brown called the Board meeting to order at 5:05 p.m.

PUBLIC COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **October 29, 2024 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Report for October 31, 2024** (Finance Item III, Mark Watson)
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending October 31, 2024 (Subject to Audit)** (Finance Item IV, Rusty Taylor, Joe Carrington)

ACTION ITEMS

Acceptance of the Fund Balance Change and BP 04.22 "Fund Balance". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Consolidated Local Service Plan (CLSP) & Local Provider Network Development Plan (LPND). Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Board Resolution Regarding the Appointment of Director of Travis County Supportive Housing Collaborative - TCSHC. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of BP 11.08 “Agency Websites and Social Media”. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS/BOARD EDUCATION

Jeff Richardson provided the Board with an update on the Legislative Landscape and Funding Strategies.

CEO REPORT

The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

PUBLIC COMMENTS

Public Comments were provided.

There being no further business, the meeting was adjourned at 6:59 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
January 30, 2025

Kendra Drake
Recording Secretary