



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, July 30, 2020 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 618 766 040#

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **June 25, 2020 Board of Trustees Meeting Minutes**
 - b. **HHSC Community Health Workers (CHW) Grant – (Goal 2)** (P&O Item III, Johnston, pgs. 5-8)
 - c. **Eliminating Barriers to Prosperity - Center for Youth Mental Health Michael and Susan Dell Foundation Grant (Goal 2)** (P&O Item IV, Guirguis, pgs. 9-14)
 - d. **Action on Cash & Investment Reports for June 30, 2020** (Finance Item III, Weden)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
 - b. **Approval of Strategic Plan FY 2020 - 22** (Ellen Richards)
 - c. **Recommendation to Accept, if Awarded, City of Austin COVID-19 funding for Staffing at Protective Facilities** (Darilynn Cardona-Beiler)
- V. **INFORMATION ITEMS**
 - a. **Board/Staff Committee on Racial Equity Update** (Emmitt Hayes, Louise Lynch)
 - b. **Criminal Justice & Behavioral Health Discussion** (Sheriff Sally Hernandez)
 - c. **Update on Revenue Status Going into Fiscal Year 2021** (Finance Item V, David Weden)
 - d. **Update on 3rd Quarter Fiscal Year 2020 Business Plan** (Finance Item VI, David Weden)
 - e. **Return on Investment Analysis for Terrace at Oak Springs (Goal 1)** (P&O Item V, Ruth Ahearn, pgs. 14-17)
 - f. **Chief Operations Officer Report (Goals 1-3)** (P&O Item VI, Handley, pgs. 17-21)
 - Overview of COVID-19 Response Strategy
 - COVID-19 Staff Impact

VI. CEO REPORT

- a. Community Initiatives
- 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>August 2020 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
August 13	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
August 13	4:00 PM	Executive Committee Meeting	David Evans
August 14	12:00 PM	C.A.N. Board Meeting	David Evans
August 18	5:30 PM	Planning & Operations Meeting	Louise Lynch
August 19	11:30 AM	CTAAFSC Monthly Planning Meeting	Ellen Richards
August 20	5:00 PM	Finance Committee Meeting	David Weden
August 27	5:00 PM	Board of Trustees Meeting	David Evans