



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 28, 2022 – 5:00 PM
1430 Collier Street – Integral Care Board Room, Austin, TX 78704

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. **June 30, 2022 Board of Trustees Meeting Minutes**
 - b. **APH Homeless Supportive Services Solicitation (Goal 2)** (P&O Item III, Ahearn, pgs. 3-7)
 - c. **Contracts for Temporary Nursing Services (Goal 2)** (P&O Item IV, Lynch, pgs. 8-14)
 - d. **Awarding Contract(s) for Telepsychiatry Services (Goal 1)** (P&O Item V, Lynch, pgs. 15-20)
 - e. **Cash & Investment Reports for May 31, 2022, and June 30, 2022** (Finance Item III, Weden)
 - f. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2023 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item V, Weden)
 - g. **Authorizing the CEO and/or CAO/CFO to Finalize Negotiation and Execute an Agreement with Alfred Williams & Company for Purchase of Furniture and Equipment for 6937 N IH35** (Finance Item VI, Riedel, Weden)
- IV. ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 2022 (Subject to Audit)** (Finance Item IV, David Weden, Della Thompson)
 - b. **Discuss and Take Appropriate Action on Board Policy 12.03 "Information Blocking"** (Lisa Laky)
 - c. **Recommendation to Approve Integral Care Housing Plan** (Luanne Southern, Kathleen Casey)
- V. INFORMATION ITEMS**
 - a. **Board Staff Ad Hoc Committee on Racial Equity Update (Goal 3)** (Louise Lynch)
 - b. **Procurement for Equity (Goal 3)** (David Weden)
 - c. **Union Consultation Meeting/Employee Advisory Council** (Hal Katz, David Evans)
- VI. CEO REPORT**
 - a. **Quarterly Report**
 - b. **Looking Ahead**

VII. CITIZENS' 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.*

August 2022 Integral Care Calendar

Date	Time	Event/Meeting/Location	Contact Person
August 11	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
August 12	1:00 PM	C.A.N. Board Meeting	David Evans
August 16	5:30PM	Planning & Operations Meeting	Louise Lynch
August 18	5:00PM	Finance Committee Meeting	David Weden
August 25	5:00 PM	Board of Trustees Meeting	David Evans



BOARD OF TRUSTEES MINUTES

DATE: June 30, 2022
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Luanne Southern, Hal Katz, Deborah Smith, Ed Calahan, Trish Young Brown, Dr. Guadalupe Zamora

MEMBERS ABSENT: Sarah Churchill Llamas, Sheriff Sally Hernandez, Cynthia Ramos and Emmitt Hayes

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:04 p.m.

CITIZENS' COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Katz welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. May 26, 2022 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2022 (Subject to Audit). Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Service Local Mental Health Authority Contract for FY2023. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of Authorizing Approval for the Board Chair and/or Chief Executive Officer and/or His Designee, as applicable, to Sign the Health and Human Services Local Intellectual and Developmental Disability Authority Contract for FY2023. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance to Approve, if Awarded, Austin Public Health - Homeless Crisis Response Services. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CEO REPORT

The CEO report was briefly highlighted with emphasis on the Employee Advisory Council.

CITIZENS' COMMENTS

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 5:40 p.m.

BOARD APPROVED:

Hal Katz
Board Chair
July 28, 2022

Kendra Drake
Recording Secretary