



Integral Care

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, June 24, 2021 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 620 379 943#

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **May 27, 2021 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Reports for April 30, 2021 and May 31, 2021** (Finance Item III, Weden)
 - c. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY2022 and Authorize Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item V, Weden)
 - d. **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 FY2022** (Finance Item VI, Weden)
 - e. **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 FY2022** (Finance Item VII, Weden)
 - f. **Authorizing Execution of Contract with Software One Under DIR-TSO-4061** (Finance Item VIII, Levi, Weden)
 - g. **Psychwire Contract for Dialectical Behavior Skills Training (DBT) for Adults, Adolescents and Families (Goal 2)** (P&O Item IV, Stacey)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2021 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
 - b. **Discuss and Take Appropriate Action to Authorize the CEO and/or CFO to Finalize Negotiations and Enter Into Any Necessary Agreements, Including Subsidy Reserves and Lease Agreements, in Order to Stabilize Financing on Housing First Oak Springs** (Finance Item IX, David Weden)
 - c. **Recommendation to Accept, If Awarded, Community Mental Health Centers (CMHC) Grant (Goal 2)** (P&O Item III, Marlene Buchanan, Catherina Conte)

V. INFORMATION ITEMS

- a. **Stronger Together: NAMI Central Texas and Integral Care** (Karen Ranus, Ellen Richards)
- b. **ECHO’s Racial Equity Initiative** (Preston Petty)
- c. **Board Staff Ad Hoc Committee on Racial Equity Update (Goal 3)** (Emmitt Hayes, Louise Lynch)
- d. **Update on the Board/Staff Ad Hoc Committee on Housing Homelessness** (Luanne Southern, Ellen Richards)
- e. **Management Information Services Update** (Finance Item XII, Sunila Levi, Tera Stallard)
- f. **Update on 1115 Waiver Transition** (Finance Item XIV, David Weden)

VI. CEO REPORT

- a. **CEO 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.

<i>July 2021 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
July 8	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
July 9	1:00 PM	C.A.N. Board Meeting	David Evans
July 20	5:30 PM	Planning & Operations Meeting	Louise Lynch
July 22	5:00 PM	Finance Committee Meeting	David Weden
July 29	5:00 PM	Board of Trustees Meeting	David Evans