



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, May 27, 2021 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 887 607 579#

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. April 29, 2021 Board of Trustees Meeting Minutes**
 - b. Revised B.P. 03.11 Corporate Compliance (Goal 3)** (Executive Committee Item 4, Lynch)
 - c. The RA1SE Expansion, Texas Health and Human Service Commission Grant (Goals 2 & 3)** (P&O Item III, Wilson-Slocum, Guirguis, pgs. 5-11)
 - d. The Award from Austin Public Health, RFA-001-Substance Misuse Services - 2021-NPS (Goals 2 & 3)** (P&O Item IV, Conte, pgs. 12-15)
 - e. The Federal Communications Commission (FCC) Grant Application for Client Connected Devices (Goals 2 & 3)** (P&O Item V, Levi, pgs. 15-17)
 - f. The Need of Procurement of a Facilitator for the CEO Evaluation** (Executive Committee Item 3, Laky)
- IV. ACTION ITEMS**
 - a. Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2021 (Subject to Audit)** (Della Thompson, David Weden)
 - b. Discuss and Take Appropriate Action on Approval to Authorize the Board Chair and the Chief Executive Officer to Execute the Audit Engagement Letter with Eide Bailly, LLP for the Fiscal Year 2021 Audit as well as Preparation of Form 990 for Integral Care and Integral Care Foundation** (David Weden)
 - c. Discuss and Take Appropriate Action on Integral Care's Employee Health Care Benefit Package Recommendations for FY2022** (Barbara Buie)
 - d. Recommendation to Approve the Integral Care Racial Equity Plan (Goal 3)** (Louise Lynch)
- V. INFORMATION ITEMS**
 - a. Stronger Together: NAMI Central Texas and Integral Care** (Karen Ranus, Ellen Richards)
 - b. Texas Council Quarterly Meeting Report & NatCon21 Review** (Ed Calahan)

- c. **Update on the Board/Staff Ad Hoc Committee on Housing Homelessness** (Ellen Richards)
- d. **Update on 1115 Transition** (David Weden)
- e. **Management Information Services Update** (Sunila Levi, Tera Stallard)

VI. CEO REPORT

- a. **Local Planning**
- 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>June 2021 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
June 10	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
June 11	1:00 PM	C.A.N. Board Meeting	David Evans
June 15	5:30 PM	Planning & Operations Meeting	Louise Lynch
June 17	5:00 PM	Finance Committee Meeting	David Weden
June 24	5:00 PM	Board of Trustees Meeting	David Evans