



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, October 29, 2020 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 376 907 854#

AGENDA:

- I. CITIZEN'S COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. CONSENT AGENDA – Recommendation to Approve**
 - a. **September 24, 2020 Board of Trustees Meeting Minutes**
 - b. **Revised Quality Management Program Plan (QMPP) (Goal 3)** (P&O Item III, Lynch, pgs. 5-8)
 - c. **Cash & Investment Reports for September 30, 2020** (Finance Item III, Weden)
- IV. ACTION ITEMS**
 - a. **Closed Session Under Section 551.074 of the Texas Government Code Annotated to Discuss Personnel Matters Regarding Chief Executive Officer's Evaluation**
 - b. **Action as a Result of Closed Session**
 - c. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending September 30, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
- V. INFORMATION ITEMS**
 - a. **Sheriff's Office Update** (Sheriff Sally Hernandez)
 - b. **Racial Equity Committee Report:** (Louise Lynch, David Weden)
 - c. **Season 1, Episode 1 - Community Conversation about Racial Inequities in Austin (Goal 3)** (Dr. Richard Reddick, Associate Dean for Equity, Community Engagement and Outreach)
- VI. CEO REPORT**
 - a. **Homelessness Update**
 - b. **Looking Ahead**

VII. NEW BUSINESS

- a. **Election of Officers**
- b. **Proposed Date for November/December Planning & Operations Meeting – December 1, 2020**
- c. **Proposed Date for November/December Finance Meeting – December 3, 2020**
- d. **Proposed Date for November/December Board Meeting – December 10, 2020**

VIII. CITIZEN’S COMMENTS (Presentations are limited to 3 minutes.)

IX. 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>November/December 2020 Integral Care Calendar</i>			
Date	Time	Event/Meeting/Location	Contact Person
November 12	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
November 13	12:00 PM	C.A.N. Board Meeting	David Evans
December 1	5:30 PM	Planning & Operations Meeting	Louise Lynch
December 3	5:00 PM	Finance Committee Meeting	David Weden
December 10	5:00 PM	Board of Trustees Meeting	David Evans