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 30, 2025 – 5:00 PM
1430 Collier Street – Integral Care Board Room, Austin, TX 78704

This meeting may include one or more members of the Board of Trustees that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present and it is their intent to preside over the meeting at the Integral Care Administration Building, 1430 Collier Street, Austin, Texas 78704. The meeting shall be open to the public during the open portions of the meeting, and the member(s) participating by videoconference shall be visible and audible to the public for as long as the member(s) participates while speaking.

The public may also view this meeting while in progress online at the following:
Join the meeting now
An electronic copy of the agenda and packet can be found at:
https://integralcare.org/en/agendas-minutes

AGENDA:

I. PUBLIC COMMENTS (5:30PM - Presentations are limited to 3 minutes.)

II. CHAIR'S WELCOME & ANNOUNCEMENTS

III. CONSENT AGENDA – Recommendation to Approve

a. **September 25, 2025 Board of Trustees Meeting Minutes**

IV. ACTION ITEMS

a. **Recommendation to Approve Cash & Investment Report for September 30, 2025** (Mark Watson)
b. **Recommendation to Approve Financial Statements and Budget Amendments (if applicable) for the Period Ending September 30, 2025 (Subject to Audit)** (Rusty Taylor, Joe Carrington)

V. CEO REPORT

a. **Employee Advisory Council Update**
b. **ICCC Update**

VI. NEW BUSINESS

a. **Election of Officers**
b. **Proposed Date for November/December Board Meeting – December 11, 2025**
c. **Closed Session Under Section 551.074 of the Texas Government Code Annotated to Discuss Chief Executive Officer's Evaluation**
d. **Action as a Result of Closed Session**

VII. ADJOURNMENT

Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call the Executive Office at (512) 440-4031 for information or write to:
P.O. Box 3548, Austin, Texas 78764-3548.

November/December 2025 Integral Care Calendar			
Date	**Time**	**Event/Meeting**	**Contact Person**
November 13	12:00 PM	**Planning Network Advisory Committee Meeting**	Elizabeth Marrero
November 15	9:00 AM	**Board Retreat**	Jeff Richardson
December 2	5:30 PM	**Planning & Operations Meeting**	Dawn Handley
December 4	12:00 PM	**Finance Committee Meeting**	Rusty Taylor
December 11	4:00 PM	**Board of Trustees Meeting**	Jeff Richardson

BOARD OF TRUSTEES MINUTES

DATE: September 25, 2025
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Ed Calahan, Sarah Churchill Llamas, Stephanie Bazan, Sheriff Sally Hernandez, Hal Katz and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora and Deborah Smith

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Trish Young Brown called the Board meeting to order at 5:00 p.m.

PUBLIC COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Trish Young Bown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

a. **August 28, 2025 Board of Trustees Meeting Minutes**

ACTION ITEMS

Acceptance of the Medications for Opioid Use Disorder Treatment (MOUD) Program. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Cash & Investment Report for August 31, 2025. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Acceptance of the Financial Statements and Budget Amendments (if applicable) for the Period Ending August 31, 2025 (Subject to Audit). Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

INFORMATION ITEMS/BOARD EDUCATION

Lee Johnson and Kelsey Bernstein of the Texas Council of Community Centers provided a Legislative Update and Eva DeLuna Castro of the Texas House of Representatives provided a Senate Budget Update.

Kathleen Casey and Dawn Handley provided on the Travis County Behavioral Health System of Care.

CEO REPORT

The CEO report was briefly highlighted with emphasis on Agency Wide Updates, the Employee Advisory Council and the ICCC.

There being no further business, the meeting was adjourned at 7:11 p.m.

BOARD APPROVED:

Patricia Young Brown Board Chair October 30, 2025	Kendra Drake Recording Secretary