



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, September 24, 2020 – 5:00 PM

VIA TEAMS

833-720-0754

Conference ID: 333 125 986#

AGENDA:

- I. **CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. **CHAIR'S WELCOME & ANNOUNCEMENTS**
- III. **CONSENT AGENDA – Recommendation to Approve**
 - a. **August 27, 2020 Board of Trustees Meeting Minutes**
 - b. **Cash & Investment Reports for August 31, 2020** (Finance Item III, Weden)
 - c. **Discuss and Take Appropriate Action on Board Policy 04.17 “Investment and Cash Management“ Including Authorized Broker/Dealer List** (Finance Item IV, Weden)
- IV. **ACTION ITEMS**
 - a. **Discuss and Take Appropriate Action on Financial Statements and Budget Amendments (if applicable) for the Period Ending August 31, 2020 (Subject to Audit)** (Finance Item IV, Della Thompson, David Weden)
- V. **INFORMATION ITEMS**
 - a. **Sheriff's Office Update** (Sheriff Sally Hernandez)
 - b. **National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY 20 (Goals 1-3)** (Louise Lynch)
 - c. **Racial Equity Committee Report** (Louise Lynch, David Weden)
 - d. **Update on 1115 Transformation Waiver** (Finance Item VI, David Weden)
 - e. **Chief Operations Officer Report (Goals 1-3)** (Dawn Handley, pgs. 28-33)
- VI. **CEO REPORT**
 - a. **Fiscal Year 2021**
 - b. **Looking Ahead**

VII. CITIZEN’S 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.*

October 2020 Integral Care Calendar			
Date	Time	Event/Meeting/Location	Contact Person
October 8	12:00 PM	Planning Network Advisory Committee Meeting	Louise Lynch
October 9	12:00 PM	C.A.N. Board Meeting	David Evans
October 20	5:30 PM	Planning & Operations Meeting	Louise Lynch
October 22	5:00 PM	Finance Committee Meeting	David Weden
October 24	5:00 PM	Board of Trustees Meeting	David Evans
October 28	11:30 AM	CTAAFSC Monthly Planning Meeting	Ellen Richards