



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, January 29, 2026 – 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.

Subject to any technical issues, the public may also view this meeting while in progress online at the following:

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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. **December 11, 2025 Board of Trustees Meeting Minutes**
- b. **Financial Statements and Budget Amendments (if applicable) for the Periods Ending November 30, 2025 and December 31, 2025 (Subject to Audit)** (Finance Item III, Rusty Taylor)
- c. **BP 04.17 Investment and Cash Management** (Finance Item IV, Rusty Taylor)
- d. **Healthy Community Collaborative 2027 Grant Opportunity** (P, O & A Item III, Kristi Kaiser)
- e. **BP 09.07 “Emergency Services”** (P, O & A Item IV, Teresa Williams)
- f. **BP 09.11 “Choice Philosophy”** (P, O & A Item V, Teresa Williams)
- g. **Deleting BP 09.13 “Tangible Reinforcements”** (P, O & A Item VI, Teresa Williams)

IV. ACTION ITEMS

- a. **Recommendation to Approve Revenue Anticipation Note** (Rusty Taylor)
- b. **Recommendation to Approve BP 07.37 “Employee Benefits”** (Barbara Buie)

V. CEO REPORT

- a. **Agency Wide Updates**
- b. **Employee Advisory Council Update**
- c. **ICCC Update**

VI. 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.*

February 2026 Integral Care Calendar

Date	Time	Event/Meeting	Contact Person
February 12	12:00 PM	Planning Network Advisory Committee Meeting	Dawn Handley
February 19	4:30 PM	Finance Committee Meeting	Rusty Taylor
February 19	5:30 PM	Planning, Operations & Access Meeting	Dawn Handley
February 26	5:00 PM	Board of Trustees Meeting	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: December 11, 2025

TIME: 5:00 p.m.

PLACE: 1430 Collier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown Emmitt Hayes, Lynn Sherman, Stephanie Bazan and Dr. Guadalupe Zamora

MEMBERS ABSENT: Hal Katz, Ed Calahan, Ann Kitchen, Sheriff Sally Hernandez 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 5:02 p.m.

PUBLIC COMMENTS

None.

CHAIR'S WELCOME & ANNOUNCEMENTS

Chair Trish Young Brown welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **October 30, 2025 Board of Trustees Meeting Minutes**
- b. **November 15, 2025 Executive Committee Minutes**
- c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending October 31, 2025 (Subject to Audit)** (Rusty Taylor, Joe Carrington)
- d. **BP 09.08 “Appointment and Reappointment of Network Providers”** (P&O Item IV, Teresa Williams)
- e. **BP 09.12 “Non-Discriminatory, Culturally, and Linguistically Competent Services”** (P&O Item V, Teresa Williams)

ACTION ITEMS

Acceptance of BP 02.02 “Board of Trustees Bylaws”. Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

CEO REPORT

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

NEW BUSINESS

**CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL
PROPERTY**

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of Real Property, the meeting went into closed session.

ACTION AS A RESULT OF CLOSED SESSION

The Board agreed to approve granting permission to list for sale the 4019 Menchaca property (Alameda House).

There being no further business, the meeting was adjourned at 5:58 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
January 29, 2026

Kendra Drake
Recording Secretary