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, July 30, 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:
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. **May 28, 2026 Board of Trustees Meeting Minutes**
b. **June 30, 2026 Executive Committee Meeting Minutes**
c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending April 30, 2026 (Subject to Audit)** (June Finance Item III, Rusty Taylor)
d. **Financial Statements and Budget Amendments (if applicable) for the Period Ending May 31, 2026 (Subject to Audit)** (Finance Item V, Rusty Taylor)
e. **Quality Management Program Plan (QMPP) 2026-2028** (June PO&A Item III, Brooke Hammond)
f. **Department of Justice Second Chance Act Community-Based Reentry Program** (June PO&A Item IV, Marisa Malik)

IV. **INFORMATION ITEMS/BOARD EDUCATION**

a. **Draft FY27 Budget Review** (Finance Item IV, Rusty Taylor)
b. **OneData Updates: Financial Analytics** (Stephanie Flores, Lisong Ma)

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 reasonable accommodation, please call the Executive Office at (512) 440-4031 for information or write to:
P.O. Box 3548, Austin, Texas 78764-3548.

August 2026 Integral Care Calendar			
Date	**Time**	**Event/Meeting**	**Contact Person**
August 10	4:00 PM	**August Budget Work Session**	Rusty Taylor
August 13	12:00 PM	**Planning Network Advisory Committee Meeting**	Dawn Handley
August 20	4:30 PM	**Finance Committee Meeting**	Rusty Taylor
August 20	5:30 PM	**Planning, Operations & Access Meeting**	Dawn Handley
August 27	5:00 PM	**Board of Trustees Meeting**	Jeff Richardson

Integral Care

BOARD OF TRUSTEES MINUTES

DATE: May 28, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes, Lynn Sherman, Dr. Guadalupe Zamora, Stephanie Bazan, Ed Calahan and Sheriff Sally Hernandez

Kristen Ylana (Remote)

MEMBERS ABSENT: Hal Kat and Ann Kitchen

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 5:03 p.m.

PUBLIC COMMENTS

Public comments were provided.

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. **April 30, 2026 Board of Trustees Meeting Minutes**
b. **BP 09.01 "Establishing Operating Procedures for Service Delivery Systems"** (PO&A Item III, Lisa Laky)

ACTION ITEMS

Acceptance of Financial Statements and Budget Amendments (if applicable) for the Period Ending March 31, 2026 (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.

Acceptance of BP 04.26 "Charity Care". Trish Young Brown called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

The Caremark PBM enrollment item will be presented at a later date, once additional information is available.

INFORMATION ITEMS/BOARD EDUCATION

Mary Dodd and Joyce Johnson of Joyce James Consulting presented The Children's Mental Health Plan 'Connecting the Dots'.

CEO REPORT

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

There being no further business, the meeting was adjourned at 6:10 p.m.

BOARD APPROVED:

Patricia Young Brown	Kendra Drake
Board Chair	Recording Secretary
July 30, 2026	

BOARD OF TRUSTEES EXECUTIVE COMMITTEE MINUTES

DATE: June 30, 2026
TIME: 5:00 PM
PLACE: 1430 Collier, Austin, TX 78704

MEMBERS PRESENT: Trish Young Brown, Emmitt Hayes and Ann Kitchen

MEMBERS ABSENT: Dr. Guadalupe Zamora and Stephanie Bazan

Other center staff were in attendance

With a quorum of Trustees present, Chair Trish Young Brown called the meeting to order at 5:03 p.m.

CITIZENS COMMENTS

Public comments were provided.

RECOMMENDATION TO APPROVE FY27 BENEFIT PACKAGE RENEWAL

Barbara Buie provided the Board with an update on the FY27 insurance renewal. Emmitt Hayes made a motion to recommend to the Board the acceptance of the proposed recommendation. Ann Kitchen seconded the motion. All in favor. Motion carried.

RECOMMENDATION TO APPROVE BOARD RESOLUTION FOR THE APPLICATION OF THE TDHCA EMERGENCY SOLUTIONS GRANT (ESG) FY2026 PROGRAM

Kali Holyfield provided the Board with information on the Resolution for the ESG Application. Emmitt Hayes made a motion to recommend to the Board the acceptance of the proposed recommendation. Ann Kitchen seconded the motion. All in favor. Motion carried.

CLOSED SESSION UNDER SECTION 551.072 OF THE TEXAS GOVERNMENT CODE ANNOTATED TO DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF 1430 COLLIER STREET, AUSTIN, TX 78704

Following introductions, and in accordance with Texas Government Code Annotated, Section 551.072 Purchase, Exchange, Lease or Value of 1430 Collier Street, Austin, TX 78704, the meeting went into closed session.

ACTION AS A RESULT OF CLOSED SESSION

The Board agreed to approve moving forward with the Purchase, Exchange, Lease or Valuation of 1430 Collier Street, Austin, TX 78704. All were in favor, with one abstention.

There being no further business, the meeting was adjourned at 6:35 p.m.

BOARD APPROVED:

________________________________ ________________________________

Patricia Young Brown Kendra Drake, Recording Secretary

July 30, 2026

Date