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, August 27, 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. **July 30, 2026 Board of Trustees Meeting Minutes**
b. **Liability Insurance Carriers to Include Property, Liability, Crime, Business Automobile Policy, Directors and Officers Liability Policy, and Workers' Compensation Policy for FY27 and to Authorize the Chief Executive Officer or His Designee to Execute Contract Documents** (Finance Item IV, Dennis Northington)
c. **Financial Statements and Budget Amendments (if applicable) for the Period Ending June 30, 2026 (Subject to Audit)** (Finance Item VI, Rusty Taylor)

IV. **ACTION ITEMS**

a. **Recommendation to Approve the FY 2027 Budget** (Finance Item V, Rusty Taylor)

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.

September 2026 Integral Care Calendar

Date	Time	Event/Meeting	Contact Person
September 10	12:00 PM	**Planning Network Advisory Committee Meeting**	Dawn Handley
September 17	4:30 PM	**Finance Committee Meeting**	Rusty Taylor
September 17	5:30 PM	**Planning, Operations & Access Meeting**	Dawn Handley
September 24	5:00 PM	**Board of Trustees Meeting**	Jeff Richardson

BOARD OF TRUSTEES MINUTES

DATE: July 30, 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, Kristen Ylana Stephanie Bazan, Ed Calahan, Ann Kitchen and Sheriff Sally Hernandez

Hal Katz (Remote)

MEMBERS ABSENT: None

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 5:05 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. **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)

INFORMATION ITEMS/BOARD EDUCATION

Rusty Taylor presented a high-level overview of the FY27 draft budget, outlining four Guiding Principles and Process Workflow.

Stephanie Flores and Lisong Ma provided the Board with an update on OneData & Financial Analytics.

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 6:26 p.m.

BOARD APPROVED:

Patricia Young Brown	Kendra Drake
Board Chair	Recording Secretary
August 27, 2026	