



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 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. September 24, 2026 Board of Trustees Meeting Minutes**
 - b. Financial Statements and Budget Amendments (if applicable) for the Period Ending August 31, 2026 (Subject to Audit) (Finance Item III, Rusty Taylor)**
- IV. INFORMATION ITEMS/BOARD EDUCATION**
 - a. Central Health – Mental Health Presentation**
- V. CEO REPORT**
 - a. Agency Wide Updates**
 - b. Employee Advisory Council Update**
 - c. ICCC Update**

VI. NEW BUSINESS

- a. **Election of Officers**
- b. **Proposed Date for November/December Board Meeting – December 10, 2026**
- 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 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 2026 Integral Care Calendar

Date	Time	Event/Meeting	Contact Person
November 12	12:00 PM	Planning Network Advisory Committee Meeting	Dawn Handley
December 3	4:30 PM	Finance Committee Meeting	Rusty Taylor
December 3	5:30 PM	Planning, Operations & Access Meeting	Dawn Handley
December 10	12:00 PM	Planning Network Advisory Committee Meeting	Dawn Handley
December 10	5:00 PM	Board of Trustees Meeting	Jeff Richardson



BOARD OF TRUSTEES MINUTES

DATE: September 24, 2026
TIME: 5:00 p.m.
PLACE: 1430 Colier Street, Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes, Dr. Guadalupe Zamora, Stephanie Bazan, Ed Calahan, Ann Kitchen and Hal Katz

MEMBERS ABSENT: Trish Young Brown, Sheriff Sally Hernandez, Lynn Sherman and Kristen Ylana

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 5:06 p.m.

PUBLIC COMMENTS

Public comments were provided.

CHAIR'S WELCOME & ANNOUNCEMENTS

Vice Chair Emmitt Hayes welcomed Board Members and Staff.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. August 27, 2026 Board of Trustees Meeting Minutes**
- b. SAMHSA Clinical High Risk for Psychosis (CHR-P) Grant** (PO&A Item III, Julie Guirguis)
- c. 988 Suicide and Crisis Lifeline Crisis Center Follow-Up Programs** (PO&A Item IV, Marisa Malik)
- d. Updated PNAC Bylaws** (PO&A Item V, Teresa Williams)

ACTION ITEMS

Acceptance of the Financial Statements and Budget Amendments (if applicable) for the Period Ending July 31, 2026 (Subject to Audit). Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor, subject to further analysis regarding employee pay and benefits. Motion carried.

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 6:06 p.m.

BOARD APPROVED:

Patricia Young Brown
Board Chair
October 29, 2026

Kendra Drake
Recording Secretary