

RESOLUTION NO. _____

WHEREAS, Austin Travis County Integral Care, formerly known as the Austin Travis County Mental Health Mental Retardation Center (ATCIC), has a community board of trustees that is currently comprised of nine members; and

WHEREAS, four of the trustees on the community board are appointed by the City Council, four are appointed by the Travis County Commissioners Court (County), and one is appointed by Austin Independent School District (AISD); and

WHEREAS, the Executive Director of ATCIC has been directed by ATCIC's board of trustees to investigate the possibility of changing the membership categories of the community board of trustees in order to add positions to be appointed by Central Health, formerly known as the Travis County Healthcare District (Central Health); and

WHEREAS, Central Health, which was created following approval of Travis County voters in 2004, is responsible for providing care for indigent and needy persons in Travis County, and provides planning services, leadership and financial resources for mental health services; and

WHEREAS, the ATCIC board of trustees approved a resolution recommending that Central Health be added as an appointing body of the community board, and an ATCIC representative has recommended that each of the three current appointing bodies give up an appointment to the community board so that Central Health may begin making appointments;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

- 1) The City Council approves ATCIC's recommendation to amend the membership of the community board of trustees as described above, and
- 2) The City Council authorizes ATCIC to eliminate one of the City's four appointments to the ATCIC community board of trustees, such change to be effective on a future date to be mutually agreed upon by City and ATCIC following approval of the recommended changes to the community board's membership categories by the County and AISD.

ADOPTED: _____, 2010 **ATTEST:** _____
Shirley A. Gentry
City Clerk