



**Austin Travis County
Integral Care**

Behavioral Health & Developmental Disabilities Services

**Austin Travis County Integral Care
BOARD OF TRUSTEES MEETING**

ATCIC's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, May 30, 2013
TIME: 05:00 pm
PLACE: 1430 Collier Street
Board Room
Austin, Texas 78704

June 2013 ATCIC Calendar

| Date | Time | Event/Meeting/Location | Contact Person |
|--------------|-------------|--|-----------------------|
| June 12 | 12:00 p.m. | Planning Network Advisory Committee Meeting – Large Training Room | Louise Lynch |
| June 14 | 1:00 p.m. | C.A.N. Resource Council - City Hall | David Evans |
| June 18 | 9:00 a.m. | 1115 Medicaid Waiver Project Update Community Forum – Large Training Room | Iliana Gilman |
| June 19 | 11:30 a.m. | Central Texas African American Family Support Conference Planning Committee – Collier 3 | Iliana Gilman |
| June 19 | 1:00 p.m. | Quarterly Board Briefing – Large Training Room | David Evans |
| June 24 | 12:00 p.m. | Finance Committee Meeting – Board Room | Charles Harrison |
| June 26 - 28 | All Day | 28th Annual Texas Council Conference – Sheraton Downtown, Dallas Texas | David Evans |

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CHAIR'S REPORT** (Snapp)
 - a) **Meetings**
 - b) **Announcements**
 - c) **Board Related Information**
 - d) **Other**

III. CHIEF EXECUTIVE OFFICER'S REPORT (Evans)

- a) **Meetings/Collaborations**
- b) **Community Representation**
- c) **Staff/Leadership Announcements**
- d) **Developmental Disabilities Services Updates**
- e) **Behavioral Health Services Updates**
- f) **Child and Family Services Updates**

IV. CONSUMER/EMPLOYEE RECOGNITION (Evans)

V. BOARD TRAINING/EDUCATION (Criminal Justice)

VI. CONSENT AGENDA

Consider and Take Appropriate Action on:

- a) **Recommendation to Approve Minutes for April 25, 2013 Board Meeting**
- b) **Recommendation for Acceptance of Cash & Investment Report – April 2013 (Goal 3)**
(Grace) Finance, Item IV, Pages 27-29
- c) **Recommendation for Deletion of Board Policy 11.05 “Distribution of Quarterly Informational Communication to Center Appointing Bodies and Other Local Elected Officials (Gilman) Planning & Operations, Item VI, Page 78**

VII. EXECUTIVE COMMITTEE REPORT (Snapp)

VIII. FINANCE COMMITTEE REPORT (Chapa)

Consider and Take Appropriate Action on:

- a) **Recommendation for Acceptance of Financial Statements for Period Ending April 30, 2013 (Subject to Audit) (Goal 3)** (Harrison, Thompson) Finance, Item III, Pages 5-26
- b) **Recommendation for Approval of FY 2014 Benefits Package** (Craft, Buie) Finance, Item V, Pages 30-38

IX. PLANNING AND OPERATIONS COMMITTEE REPORT (Coleman-Beattie)

X. 1115 WAIVER TASK FORCE (Katz)

Consider and Take Appropriate Action on:

- a) **Approval to Proceed to Identify Funds, Terms and Conditions and Timing Recommendations to Join the Governance of the CCC (Evans)**

XI. STRATEGIC PLANNING TASK FORCE (Delco)

XII. CHILDREN'S SERVICES TASK FORCE (Torres)

XIII. NEW MILESTONES FOUNDATION REPORT (Coleman-Beattie, Delco, Snapp)

XIV. COMMUNITY ACTION NETWORK RESOURCE COUNCIL REPORT (Snapp)

XV. TEXAS COUNCIL REPORT (Hopkins)

XVI. ANNOUNCEMENTS

XVII. UNFINISHED BUSINESS

XVIII. NEW BUSINESS

Consider and Take Appropriate Action on:

a) Recommendation to Approve Suspending the June Board of Trustees Meeting

XIX. CITIZENS' COMMENTS (Presentations are limited to 3 minutes.)

XX. ADJOURNMENT

Austin Travis County Integral Care is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communication will be provided upon request. Please call the Executive Office at 440-4031 for information or write to: P.O. Box 3548, Austin, Texas 78764-3548.