



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

*Improving the Lives of People Who Experience Mental, Emotional or Substance Use
Disorders and Intellectual and Developmental Disabilities and Delays*

DATE: Thursday, April 29, 2010
TIME: 5:00 pm
PLACE: 1430 Collier Street
 Board Room
 Austin, Texas 78704

May 2010 ATCIC Calendar

Date	Time	Event/Meeting/Location	Contact Person
May 6	12:00 p.m.	Quarter Century Club Luncheon – Radisson Hotel, Town Lake	Lisa Laky
May 7	12:00 p.m.	New Milestones Foundation Meeting – Collier 3	Charles Harrison
May 7	1:30 p.m.	Board of Trustees Strategic Planning – Large Training Room	Iliana Gilman
May 13	12:00 p.m.	Planning Network Advisory Committee Meeting - Large Training Room	Louise Lynch
May 14	1:00 p.m.	C.A.N. Resource Council - City Hall	David Evans
May 19	11:30 a.m.	Central Texas African American Family Support Conference Planning Committee – Collier 3	Iliana Gilman
May 19	5:00 p.m.	Human Resources Committee Meeting – Board Room	Lisa Laky
May 21	12:00 p.m.	Planning & Operations Committee Meeting – Board Room	Sally Spill
May 24	12:00 p.m.	Finance Committee Meeting – Board Room	Charles Harrison
May 27	5:00 p.m.	Board of Trustees Meeting – Board Room	David Evans

AGENDA:

- I. CITIZENS' COMMENTS** (Presentations are limited to 3 minutes.)
- II. CONSUMER/EMPLOYEE RECOGNITION** (Evans)
- III. CHAIR'S REPORT** (Hearon)
 - a) Meetings
 - b) Announcements
 - c) Board Related Information
 - d) Other
- IV. EXECUTIVE DIRECTOR'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
- V. BOARD TRAINING/EDUCATION** – Consumer Relations (Hall)
- VI. CONSENT AGENDA**

Consider and Take Appropriate Action on:

 - a) Recommendation to Approve Minutes for March 25, 2010 Board Meeting, Pages 1-4
 - b) Recommendation for Acceptance of Cash & Investment Report – March 2010 (Johnson) Finance, Item V
- VII. PLANNING AND OPERATIONS COMMITTEE REPORT** (Snapp)

Consider and Take Appropriate Action on:

 - a) Recommendation for Approval of Changes to Bylaws (Goal 4) (Laky/Evans) Planning & Operations, Item IV, verbal
- VIII. HUMAN RESOURCES COMMITTEE REPORT** (Hopkins)
- IX. PUBLIC RELATIONS COMMITTEE REPORT** (Delco)

X. FINANCE COMMITTEE REPORT (Chapa)

Consider and Take Appropriate Action on:

- a) Recommendation for Acceptance of Financial Statements for Period Ending March 31, 2010 (Subject to Audit) (Harrison) Finance, Item III**
- b) Update on IDD Plan of Correction (Vega) Finance, Item IV**
- c) Update on Resource Development (Harrison) Finance, Item VI**

XI. NEW MILESTONES FOUNDATION REPORT (Delco, Hearon, Snapp)

XII. EXECUTIVE COMMITTEE REPORT (Hearon)

XIII. TEXAS COUNCIL REPORT (Hopkins)

XIV. COMMUNITY ACTION NETWORK RESOURCE COUNCIL REPORT (Seals)

XV. ANNOUNCEMENTS

XVI. UNFINISHED BUSINESS

XVII. NEW BUSINESS

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

XIX. 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.