



**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, April 28, 2011  
**TIME:** 5:00 pm  
**PLACE:** 1430 Collier Street  
 Board Room  
 Austin, Texas 78704

*May 2011 ATCIC Calendar*

Date	Time	Event/Meeting/Location	Contact Person
May 11	12:00 p.m.	<b>Communications Committee Meeting</b> – Board Room	Iliana Gilman
May 12	12:00 p.m.	<b>Planning Network Advisory Committee Meeting</b> – Large Training Room	Louise Lynch
May 13	1:00 p.m.	<b>C.A.N. Resource Council</b> - City Hall	David Evans
TBD	TBD	<b>Central Texas African American Family Support Conference Planning Meeting</b> – Conference Room 3	Iliana Gilman
May 18	5:00 p.m.	<b>Human Resources Committee Meeting</b> – Board Room	Lisa Laky
May 19	5:00 p.m.	<b>Planning &amp; Operations Committee Meeting</b> – Board Room	Sally Spill
May 23	12:00 p.m.	<b>Finance Committee Meeting</b> – Board Room	Charles Harrison
May 24	5:30 p.m.	<b>FY 2012 Quarterly Community Budget Forum</b> – Large Training Room	Iliana Gilman
May 26	5:00 p.m.	<b>Board of Trustees Meeting</b> – Board Room	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. 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

**IV. CONSUMER/EMPLOYEE RECOGNITION (Evans)**

- a) Employee Excellence Award

**V. BOARD TRAINING/EDUCATION (Intellectual & Developmental Disabilities)**

**VI. CONSENT AGENDA**

**Consider and Take Appropriate Action on:**

- a) Recommendation to Approve Minutes for March 31, 2011 Board Meeting, pages 1-3
- b) Recommendation for Acceptance of Cash & Investment Report – March 2011 (Goal 3) (Johnson) Finance, Item IV, Pages 22-23

**VII. EXECUTIVE COMMITTEE REPORT (Snapp)**

**Consider and Take Appropriate Action on:**

- a) Approval of Revised Board of Trustees Policy 02.09 “Board of Trustees Orientation and Training.”

**VIII. FINANCE COMMITTEE REPORT (Chapa)**

**Consider and Take Appropriate Action on:**

- a) Recommendation for Acceptance of Financial Statements for Period Ending March 31, 2011 (Subject to Audit) (Goal 3) (Harrison) Finance, Item III, Pages 4-21
- b) Status Report on FY 2012 Budget Process (Goal 3) (Harrison) Finance, Item V, 24-26
- c) Update on Resource Development – Quarterly Report (Goal 3) (Harrison) Finance, Item VI, Pages 27-30
- d) Update on Facilities and Current Challenges (Spencer) Finance, Item VII, Pages 31-32

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

**Consider and Take Appropriate Action on:**

- a) Recommendation of Approval to Accept, if awarded, Meadows Foundation Grant (Goal 3) (Scarborough) Planning & Operations, Item IV, Verbal**
- b) Information Item: Discussion of Medical Home Models and Opportunities (Goal 3) (Evans) Planning & Operations, Item IX, Verbal**

**X. HUMAN RESOURCES COMMITTEE REPORT (Hopkins)**

**XI. COMMUNICATIONS COMMITTEE REPORT (Delco)**

**XII. AD HOC COMMITTEE REPORT (Martinez)**

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

**XIV. COMMUNITY ACTION NETWORK RESOURCE COUNCIL REPORT (Martinez)**

**XV. TEXAS COUNCIL REPORT (Hopkins)**

**XVI. ANNOUNCEMENTS**

**XVII. UNFINISHED BUSINESS**

**XVIII. NEW BUSINESS**

**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.*