



**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, January 26, 2012  
**TIME:** 5:00 pm  
**PLACE:** 1430 Collier Street  
 Board Room  
 Austin, Texas 78704

*February 2012 ATCIC Calendar*

Date	Time	Event/Meeting/Location	Contact Person
February 9	12:00 p.m.	<b>Planning Network Advisory Committee Meeting</b> – Large Training Room	Louise Lynch
February 10	1:00 p.m.	<b>C.A.N. Resource Council</b> - City Hall	David Evans
February 15	5:00 p.m.	<b>Human Resources Committee Meeting</b> – Board Room	Lisa Laky
February 16 - 17	8:00 a.m.	<b>Central Texas African American Family Support Conference</b> – Hilton Austin Hotel (500 E. 4 <sup>th</sup> Street)	Iliana Gilman
February 16	5:00 p.m.	<b>Planning &amp; Operations Committee Meeting</b> – Board Room	Sally Spill
February 20	12:00 p.m.	<b>Finance Committee Meeting</b> – Board Room	Charles Harrison
February 23	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. 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)**

- a) **Outstanding Consumer Award**
- b) **Employee Excellence Award**

**V. BOARD TRAINING/EDUCATION (Crisis Services)**

**VI. CONSENT AGENDA**

**Consider and Take Appropriate Action on:**

- a) **Recommendation to Approve Minutes for December 8, 2011 Board Meeting**
- b) **Recommendation for Acceptance of Cash & Investment Report – November 2011 & December 2011 (Goal 3) (Johnson) Finance, Item IV, Pages 41-44**
- c) **Recommendation for Approval of Requests for Membership in PNAC (Goal 3) (Noel) Finance, Item VI, Pages 46-54**

**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 November 30, 2011 and December 31, 2011 (Subject to Audit) (Goal 3) (Harrison) Finance, Item III, Pages 5-40**
- b) **Recommendation to Approve Increase in Staff Salary form the 2006 State Auditor's Salary Schedule to the 2007 State Auditor's Salary Schedule (Goal 3) (Harrison) Finance, Item V, Page 45**
- c) **Recommendation to Approve FY 2011 Financial Audit (Goal 3) (Weaver and Tidwell, LLP) Finance, Item VII, To be distributed**
- d) **Quarterly Update on Resource Development (Goal 3) (Scarborough) Finance, Item VIII, Pages 56-58**

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

**Consider and Take Appropriate Action on:**

- a) **Recommendation for Approval to Issue Request for Applications (RFA) Open Enrollment for Adult Mental Health Rehabilitation Services (Goal 2) (Lynch) Planning and Operations, Item IV, Pages 9 – 16**

- X. HUMAN RESOURCES COMMITTEE REPORT** (Hopkins)
- XI. COMMUNICATIONS COMMITTEE REPORT** (Delco)
- XII. NEW MILESTONES FOUNDATION REPORT** (Coleman-Beattie, Delco, Snapp)
- XIII. COMMUNITY ACTION NETWORK RESOURCE COUNCIL REPORT** (Snapp)
- XIV. TEXAS COUNCIL REPORT** (Hopkins)
- 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.***