



**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, February 23, 2012
TIME: 5:00 pm
PLACE: 1430 Collier Street
 Board Room
 Austin, Texas 78704

March 2012 ATCIC Calendar

Date	Time	Event/Meeting/Location	Contact Person
March 1	12:00 p.m.	Board of Trustees Work Session – Conference Room 3	Van Norman
March 8	12:00 p.m.	Planning Network Advisory Committee Meeting – Large Training Room	Louise Lynch
March 9	1:00 p.m.	C.A.N. Resource Council - City Hall	David Evans
March 20	5:30 p.m.	Budget and Local Service Area Planning Community Forum – Large Training Room	Iliana Gilman
March 21	5:00 p.m.	Human Resources Committee Meeting – Board Room	Lisa Laky
March 22	5:00 p.m.	Planning & Operations Committee Meeting – Board Room	Sally Spill
March 26	12:00 p.m.	Finance Committee Meeting – Board Room	Charles Harrison
March 28	11:30 a.m.	Central Texas African American Family Support Conference Appreciation Luncheon – Large Training Room	Iliana Gilman
March 29	5:00 p.m.	Board of Trustees Meeting – 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)

V. BOARD TRAINING/EDUCATION (Integrated Behavioral Health)

VI. CONSENT AGENDA

Consider and Take Appropriate Action on:

- a) **Recommendation to Approve Minutes for January 26, 2012 Board Meeting**
- b) **Recommendation for Acceptance of Cash & Investment Report – January 2012 (Goal 3)**
(Harrison) Finance, Item IV, Pages 24-25
- c) **Recommendation to Accept, if Awarded, Texas Department of State Health Services (DSHS) Inpatient Contract Amendment (for Additional Civic Beds) (Goal 1)(Lynch)**
Planning and Operations, Item V, Pages 26-32
- d) **Recommendation to Accept, if Awarded, Cooperative Grant with CommUnityCare – Bringing Health Homes to the Vulnerable (Goal 1)** (Handley/Guariguata) Planning and Operations, Item VI, Pages 33-38

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 January 31, 2012 (Subject to Audit) (Goal 3)** (Harrison) Finance, Item III, Pages 6-23
- b) **Recommendation for Approval of the FY 2013 Guidance Principles for Budget Preparation (Goal 3)** (Harrison) Finance, Item V, Pages 26
- c) **Recommendation for Approval of the FY 2013 Planning and Budget Calendar (Goal 3)**
(Harrison) Finance, Item VI, Pages 27-28
- d) **Recommendation for Approval to Award Janitorial Services Contract** (Spencer) Finance, Item VII, Pages 30-34

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

Consider and Take Appropriate Action on:

- a) Recommendation for Approval of 2011 Travis County Primary Interlocal Cooperation Agreement Annual Report (Goal 2) (Noel) Planning and Operations, Item IV, Pages 8– 25**
- b) Information Item: Amendment to St. David's Foundation Grant for Wait List (Goal 1) (Handley/Guariguata) Planning and Operations, Item VII, Pages 39-44**
- c) Information Item: Central Health's Work on 1115 Waiver (Brenda Coleman-Beattie)**

X. HUMAN RESOURCES COMMITTEE REPORT (Hopkins)

Consider and Take Appropriate Action on:

- a) Recommendation to Approve Recommendation of ATCIC Agent of Record (Buie) Human Resources, Item III**
- b) Recommendation to Approve Revised BOT Policy 07.37, Leave Benefits (Guinn) Human Resources, Item IV**

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 (Snapp)

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.