



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

May/June 2012 ATCIC Calendar

Date	Time	Event/Meeting/Location	Contact Person
May 10	12:00 p.m.	Planning Network Advisory Committee Meeting – Large Training Room	Louise Lynch
May 11	1:00 p.m.	C.A.N. Resource Council - City Hall	David Evans
May 15	5:00 p.m.	Children's Mental Health Community Forum – Large Training Room	Iliana Gilman
May 16	11:30 a.m.	Central Texas African American Family Support Conference Planning Committee – Conference Room 3	Iliana Gilman
May 29	12:00 p.m.	Finance Committee Meeting – Board Room	Charles Harrison
June 1	12:00 p.m.	New Milestones Foundation Board Meeting – Conference Room 3	Charles Harrison
June 8	1:00 p.m.	C.A.N. Resource Council - City Hall	David Evans
June 14	12:00 p.m.	Planning Network Advisory Committee Meeting – Large Training Room	Louise Lynch
June 20	11:30 a.m.	Central Texas African American Family Support Conference Planning Committee – Conference Room 3	Iliana Gilman
June 20	5:00 p.m.	Human Resources Committee Meeting – Board Room	Lisa Laky
June 21	5:00 p.m.	Planning & Operations Committee Meeting – Board Room	Sally Spill
June 25	12:00 p.m.	Finance Committee Meeting – Board Room	Charles Harrison
June 28	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 (Network Planning & Management)

VI. CONSENT AGENDA

Consider and Take Appropriate Action on:

- a) Recommendation to Approve Minutes for March 29, 2012 Board Meeting
- b) Recommendation for Acceptance of Cash & Investment Report – March 2012 (Goal 3) (Grace) Finance, Item IV, Pages 23-24
- c) Recommendation for Acceptance, if Awarded, of Criminal Justice Grant Through Travis County (Vega/Gibson) Planning and Operations, Item V, Pages 78-86

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 March 31, 2012 (Subject to Audit) (Goal 3) (Harrison) Finance, Item III, Pages 5-22
- b) Recommendation for Approval of Fund Balance Utilization to Purchase the Microsoft Windows Enterprise Agreement (Goal 3) (Harrison/Williams) Finance, Item V, Pages 25-35
- c) Recommendation to Approve Proceeding with an Invitation for Bids (IFB) for Financial Auditing Firm (Goal 3) (Harrison/Grace) Finance, Item VI, Pages 33-34

- d) **Recommendation for Approval of Construction and Maintenance Contracts** (Spencer)
Finance, Item VII, Pages 35-36
- e) **Quarterly Update on Resource Development (Goal 3)** (Scarborough) Finance, Item IX,
Pages 37-39

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

Consider and Take Appropriate Action on:

- a) **Recommendation for Approval for Submittal – Local Planning and Network Development Plan FY 2013-2014** (Lynch/Gilman) Planning and Operations, Item IV, Pages 7-77

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 (Snapp)

XV. ANNOUNCEMENTS

XVI. UNFINISHED BUSINESS

XVII. NEW BUSINESS

Consider and Take Appropriate Action on:

- a) **Update and Discussion of 1115 Waiver** (Evans)

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.