



**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, July 26, 2012  
**TIME:** 04:00 pm  
**PLACE:** 1430 Collier Street  
 Board Room  
 Austin, Texas 78704

*August 2012 ATCIC Calendar*

| Date      | Time       | Event/Meeting/Location  | Contact Person   |
|-----------|------------|---|------------------|
| August 3  | 12:00 p.m. | New Milestones Foundation Board Meeting – Conference Room 3                                     | Charles Harrison |
| August 9  | 12:00 p.m. | Planning Network Advisory Committee Meeting – Large Training Room                               | Louise Lynch     |
| August 10 | 1:00 p.m.  | C.A.N. Resource Council - City Hall   | David Evans      |
| August 15 | 11:30 a.m. | Central Texas African American Family Support Conference Planning Committee – Conference Room 3 | Iliana Gilman    |
| August 15 | 5:00 p.m.  | Human Resources Committee Meeting – Board Room  | Lisa Laky        |
| August 22 | 4:00 p.m.  | Chief Executive Officer's Annual Performance Review – Board Room                                | David Evans      |
| August 23 | 5:00 p.m.  | Planning & Operations Committee Meeting – Board Room  | Sally Spill      |
| August 27 | 12:00 p.m. | Finance Committee Meeting – Board Room  | Charles Harrison |
| August 30 | 5:00 p.m.  | Board of Trustees Meeting – Board Room  | David Evans      |

**AGENDA:**

- I. CITIZENS' COMMENTS (Presentations are limited to 3 minutes.)
- II. BUDGET WORK SESSION – 4:00 to 5:00 p.m.

**III. CHAIR'S REPORT (Snapp)**

- a) **Meetings**
- b) **Announcements**
- c) **Board Related Information**
- d) **Other**

**IV. 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**

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

**VI. CONSENT AGENDA**

**Consider and Take Appropriate Action on:**

- a) **Recommendation to Approve Minutes for June 28, 2012 Board Meeting**
- b) **Recommendation for Acceptance of Cash & Investment Report – June 2012 (Goal 3)**  
(Grace) Finance, Item IV, Pages 24-25
- c) **Recommendation to Accept if Awarded, HIV Prevention Grant (Wollerson) Planning and Operations, Item III, Pages 4-18**

**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 June 30, 2012 (Subject to Audit) (Goal 3)** (Harrison) Finance, Item III, Pages 6-23
- b) **Recommendation for Approval of the Engagement Letter with R. Mendoza & Company, P.C. for Fiscal Year 2012 Financial Audit (Goal 3)** (Grace) Finance, Item V, Pages 26-36
- c) **Update on Resource Development (Goal 3)** (Scarborough) Finance, Item VIII, Pages 37-39

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

**Consider and Take Appropriate Action on:**

- a) **Information Item: Programmatic Implications of Proposed 2013 Budget** (Evans)  
Planning and Operations, Item IV, Verbal
- b) **Information Item: Update on 1115 Waiver** (Gilman) Planning and Operations,  
Item VI, Verbal
- c) **Information Item: Discussion of State-Wide Analysis of Community Mental Health Centers** (Evans) Planning and Operations, Item VII, Verbal

- 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**
- 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.***