



**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, August 30, 2012
TIME: 04:00 pm
PLACE: 1430 Collier Street
 Board Room
 Austin, Texas 78704

September 2012 ATCIC Calendar

| Date | Time | Event/Meeting/Location | Contact Person |
|--------------|------------|--|------------------|
| September 13 | 12:00 p.m. | Planning Network Advisory Committee Meeting – Large Training Room | Louise Lynch |
| September 14 | 1:00 p.m. | C.A.N. Resource Council - City Hall | David Evans |
| September 19 | 11:30 a.m. | Central Texas African American Family Support Conference Planning Committee – Conference Room 3 | Iliana Gilman |
| September 19 | 5:00 p.m. | Human Resources Committee Meeting – Board Room | Lisa Laky |
| September 20 | 5:00 p.m. | Planning & Operations Committee Meeting – Board Room | Louise Lynch |
| September 24 | 12:00 p.m. | Finance Committee Meeting – Board Room | Charles Harrison |
| September 27 | 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 July 26, 2012 Board Meeting
- b) Recommendation for Acceptance of Cash & Investment Report – July 2012 (Goal 3) (Grace) Finance, Item IV, Pages 23-25
- c) Recommendation for Approval to Exempt Payroll/Employee Benefit Related Payments and Payments for Inpatient Bed Days from Current Check/Signing Policy (Goal 3) (Grace) Finance, Item VI, Pages 37-38
- d) Recommendation for Acceptance of PNAC Member Resignation (Noel) Planning and Operations, Item IV, Pages 7 – 9
- e) Recommendation to Accept, if Awarded, Cancer Prevention Research Institute of Texas (CPRIT) Grant (Wilson) Planning and Operations, Item V, Pages 10-14
- f) Recommendation to Accept, if Awarded, Subcontract Austin Travis County Health and Human Services Grant (Wilson) Planning and Operations, Item VI, Pages 15 - 18

VII. EXECUTIVE COMMITTEE REPORT (Snapp)

Consider and Take Appropriate Action on:

- a) Recommendation for Approval of Performance Based Bonus
- b) Request for Approval of CEO Contract Amendment

VIII. FINANCE COMMITTEE REPORT (Chapa)

Consider and Take Appropriate Action on:

- a) Recommendation for Acceptance of Financial Statements for Period Ending July 31, 2012 (Subject to Audit) (Goal 3) (Harrison) Finance, Item III, Pages 5-22
- b) Recommendation for Approval of Board Policy "Investment and Cash Management – 04.17" Including Broker/Dealer List (Goal 3) (Grace) Finance, Item VI, Pages 37-38

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

Consider and Take Appropriate Action on:

- a) **Recommendation to Accept Department of Aging and Disabilities Contract (Austin State Supported Living Center)** (Vega) Planning and Operations, Item VII, Pages 19 - 20

X. HUMAN RESOURCES COMMITTEE REPORT (Hopkins)

XI. COMMUNICATIONS COMMITTEE REPORT (Delco)

XII. 1115 MEDICAID WAIVER AD HOC COMMITTEE (Katz)

Consider and Take Appropriate Action on:

- a) **Information Item: 1115 Medicaid Waiver Update** (Gilman, Handley)
b) **Recommendation to Approve Participation in Regional Health Partnership 7 Membership Agreement** (Gilman)

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

XIV. COMMUNITY ACTION NETWORK RESOURCE COUNCIL REPORT (Snapp)

XV. TEXAS COUNCIL REPORT (Snapp)

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.