



**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, October 25, 2012
TIME: 05:00 pm
PLACE: 1430 Collier Street
 Board Room
 Austin, Texas 78704

November/December 2012 ATCIC Calendar

Date	Time	Event/Meeting/Location	Contact Person
November 8	12:00 p.m.	Planning Network Advisory Committee Meeting – Large Training Room	Louise Lynch
November 9	1:00 p.m.	C.A.N. Resource Council - City Hall	David Evans
November 16	12:00 p.m.	Quarterly Board Training – Large Training Room	David Evans
November 21	5:00 p.m.	Human Resources Committee Meeting – Board Room	Lisa Laky
December 3	6:00 p.m.	Bridging the Gap Event – Four Seasons Hotel	Charles Harrison
December 7	12:00 p.m.	New Milestones Foundation – Large Training Room	Charles Harrison
December 7	5:00 p.m.	Planning & Operations Committee Meeting – Board Room	Louise Lynch
December 10	12:00 p.m.	Finance Committee Meeting – Board Room	Charles Harrison
December 13	5:00 p.m.	Board of Trustees Meeting – Board Room	David Evans
December 14	3:00 p.m.	Chief Executive Officer's Holiday Reception – Robert T. Chapa Building	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

V. BOARD TRAINING/EDUCATION (Child & Family Services)

VI. CONSENT AGENDA

Consider and Take Appropriate Action on:

- a) Recommendation to Approve Minutes for September 27, 2012 Board Meeting
- b) Recommendation for Acceptance of Cash & Investment Report – September 2012 (Goal 3) (Grace) Finance, Item IV, Pages 25-27
- c) Recommendation to Approve Contract for Crisis Residential Services (Goal 2) (Lynch) Planning & Operations, Item VII, Verbal Report

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 September 30, 2012 (Subject to Audit) (Goal 3) (Harrison) Finance, Item III, Pages 6-24
- b) Recommendation for Approval of Board Policy #04.06 Check Signing Authority (Goal 3) (Grace) Finance, Item V, Pages 28-33
- c) Update on Resource Development (Goal 3) (Scarborough) Finance, Item VII, Pages 40-43

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

Consider and Take Appropriate Action on:

- a) Recommendation to Instruct the Board Representative to the Texas Council to Vote to Approve the Draft of the Publicly-Funded Mental Health Service System (Goal 3) (Evans) Planning & Operations, Item V, Pages 5-14

- b) **Recommendation to Approve Revised Board Dashboard for FY 2013 (Goal 2)** (Lynch) Planning & Operations, Item VI
- c) **Information Item: Report on Program Evaluation Assessment Conducted by Keith and Associates (Goal 3)** (Lynch) Planning & Operations, Item IX, Pages 15-23

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) **Election of Officers**
- b) **Board Committee Assignments**
- c) **Bank Signature Cards**
- d) **Conflict of Interest and Disclosure Statements**
- e) **Department of State Health Services and Department of Aging and Disability Services Affidavits FY 2013**
- f) **Recommendation to Approve Date of November/December Board Meeting**

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.