



Minutes for the Travis County Commissioners Court November 10, 2022 Work Session

**Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on November 10, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Rebecca Guerrero County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Absent Commissioner Precinct 2 Brigid Shea

Work Session Items

1. Consider and take appropriate action on an appointment to the Central Health Board of Managers, including:
 - A. Approve a set of interview questions and;
 - B. Conduct interviews of selected finalists. (Judge Brown)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)
Carmen Luevanos, Candidate, Central Health Board of Managers
Ann Kitchen, Candidate, Central Health Board of Managers
Tanya LaTortue, Candidate, Central Health Board of Managers

Clerk's Note: The Court approved without objection approved the interview questions.

2. Receive update on Travis County investments in Integral Care the Local Mental Health Authority and Local Intellectual Developmental Disability Authority

Members of the Court heard from:

Laura Peveto, Director, Office of Children Services, Travis County
Health and Human Services (HHS)
Louise Lynch, Network Authority Provider, Integral Care
David Evans, CEO, Integral Care
Dawn Hadley, COO, Integral Care
David Weden, CAO, Integral Care
Marlene Buchanan, Practice Administrator, Integral Care
Ken Winston, Practice Administrator, Integral Care

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge