



PLANNING & OPERATIONS COMMITTEE MEETING

To improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Tuesday, March 22, 2022
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from November 30, 2021 Planning & Operations Meeting** (pgs. 2-4)
- III. Recommendation to Approve, if Awarded, APH Homeless Housing Stabilization Services RFP Award for Continuation of our Rapid Rehousing Program (Goal 1)** (Ahearn, pgs. 5-8)
- IV. Recommendation to Approve, if Awarded, Austin Public Housing Homeless Housing Stabilization Services RFP for Continuation of our Terrace at Oak Springs PSH Program (Goal 1)** (Ahearn, pgs. 9-12)
- V. Recommendation to Approve, if Awarded, Austin Public Health's Homeless Housing Stabilization Services Award for a Scattered Site PSH Support Services Team (Goal 1)** (Ahearn, pgs. 12-15)
- VI. Recommendation to Approve, if Awarded, Austin Public Health Homeless Housing Stabilization Services RFP Award for the Continuation of the City ACT Team (Goal 1)** (Buchanan, pgs. 15-18)
- VII. Recommendation to Approve, if Awarded, New Episcopal Health Foundation Grant (Goal 1)** (West, pgs. 19-23)
- VIII. Recommendation to Approve Contracts for Crisis Residential and Extended Observation Services to The Wood Group (Goal 1)** (Lynch, pgs. 24-29)
- IX. Discussion Item: Chief Operations Officer Report (Goals 1-3)** (Handley, pgs. 29-38)
 - Initial Dashboards
 - Vaccine/Booster Information
 - COVID Impact Update
 - 988 Update
- X. New Business**
 - Identify Consent/Non-Consent Agenda Items
- XI. Citizens' Comments** (Presentations are limited to 3 minutes)
- XII. Adjournment**

Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512.440.4032