



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Thursday, March 22, 2018
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 February 15, 2018 Planning & Operations Meeting** (pgs. 2-3)
- III. Recommendation to Approve Participation in SAMHSA Grant – Treatment for Individuals with Serious Mental Illness, Serious Emotional Disturbance or Co-Occurring Disorders Experiencing Homelessness (Goal 2)** (Laguna, pgs. 5-7)
- IV. Recommendation to Approve, if Awarded, SAMHSA Early Diversion Grant (Goal 2)** (Wilson Slocum, Aguilar, pgs. 8-9)
- V. Information Item: 1115 Waiver Update (Goal 2)** (Handley, Macakiage, pg. 10)
- VI. Recommendation to Discontinue First Steps (Goal 2)** (Handley, Macakiage, pg. 11)
- VII. Information Item: P&O Dashboard (Goal 3)** (Baker, pg. 12)
- VIII. Discussion Item: Chief Operations Officer Report – (Goal 2 &3)** (Handley, pg. 13)
 - Clinical Service Delivery
 - Program Support
- IX. New Business**
 - Identify Consent/Non-Consent Agenda Items
- X. Citizens' Comments**

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Note: The full packet is available on Integral Care's webpage at: <http://integralcare.org/agendas-minutes/> (Under the heading "Planning & Operations Committee") P&O Committee packets will not be available to staff/public at the meeting. Only Agendas will be available.



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Thursday, February 15, 2018
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora, Luanne Southern, Dr. David Springer, Sarah Churchill Llamas, Emmit Hayes

MEMBERS ABSENT: None

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

The Chair, Dr. Guadalupe Zamora, called the meeting to order at 5:30 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the January 18, 2018 meeting stand approved as submitted.

JOINT COMMISSION ACCREDITATION SURVEY FOR BEHAVIORAL HEALTH (GOAL 2) Louise Lynch presented the Committee with the results from the Joint Commission Accreditation Survey This included results from the Narcotic Treatment Program Audit and an Integral Care Audit. Discussion ensued. *This item will be added to the non-consent agenda.*

RECOMMENDATION TO APPROVE THE DRAFT CONSOLIDATED LOCAL SERVICE AREA PLAN (CLSP) FY 2018-2019 (GOAL 2) Louise Lynch presented the Committee with background information on the CLSP which included the responsibilities of Local Mental Health Authorities and a PNAC recommendation. Discussion ensued. Sarah Churchill Llamas called for a motion to recommend to the Board the approval of proposed recommendation. Dr. David Springer second. All in favor. Motion carried. *This item will be added to the non-consent agenda.*

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT

Darilynn Cardona-Beiler provided the Committee with a brief verbal report regarding clinical service delivery and program support. Discussion ensued.

NEW BUSINESS

The items listed below were decided for Consent/Non-Consent Agenda:

Consent:

None

Non-Consent:

Joint Commission Accreditation Survey for Behavioral Health (Goal 2)

Recommendation to Approve the Draft Consolidated Local Service Area Plan (CLSP) FY 2018-2019 (Goal 2)

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:49 p.m.

Guadalupe Zamora

Kendra Green, Recording Secretary

Date



Board of Trustees

Planning and Operations Committee

March 22, 2018



I. Citizens' Comments



II. Approval of Minutes from
February 15, 2018
Planning & Operations Meeting



III. Recommendation to Approve
Participation in SAMHSA Grant -
Treatment for Individuals with Serious
Mental Illness, Serious Emotional
Disturbance or Co-Occurring Disorders
Experiencing Homelessness (Goal 2)

Chris Laguna, Ph.D.
Practice Administrator – Housing and Homeless Services



Grant Submission

- Collaborative application between The University of Texas at Austin Dell Medical School (DMS), CommUnityCare Health Centers (CUC), and Integral Care
- Proposed Project: “A Community-Based Integrative Dual Disorder Treatment Intervention for Individuals Experiencing Homelessness in Austin, Texas.”



Details of proposed project

- Services will be provided to adults who experience homelessness
- New I-CRT (Integrated Community Recovery Treatment) Team
 - Mobile and community-based
 - Comprehensive integrated primary and mental health care with intensive support services
- Leverages existing Integral Care resources
 - Outreach and engagement, Supported Employment, SOAR, Housing assistance



Potential award details

- Submitted on 3/9/18, implementation 9/30/18
- \$500,000/year for 5 years
 - DMS primary applicant
 - Integral Care sub-recipient of funds
- Integral Care funds for Year 1 - \$209,942/across all years - \$1,049,710
- New staffing includes LCDC, Peer Specialist, Case Manager, RN Case Manager (CuC), and primary care (DMS)



Questions/Comments?



IV. Recommendation to Approve, if Awarded, SAMHSA Early Diversion Grant (Goal 2)

Laura Wilson Slocum, Practice Manager
Marisa Aguilar, Practice Manager, MCOT



SAMHSA: Early Diversion Grant

PROJECT SCOPE:

- Enhance existing Mobile Crisis Outreach Team to provide overnight coverage
- Target veteran needs
- Provide crisis support to Housing First Oak Springs



Award Information

- Funder: SAMHSA
- Division: Crisis, Substance Use and Justice Initiatives
- Total Funds per year \$ 330,000
- Match Requirement: \$110,000
- Initial Contract: 9/30/18 start date
- Renewal Possible: 5 years
- Location: Travis County
- Existing Staff: No impact



Questions/Comments?



V. Information Item: 1115 Waiver Update (Goal 2)

Dawn Handley, Chief Operations Officer
Kim Macakiage, Director of Practice Management



Questions/Comments?



VI. Recommendation to Discontinue First Steps (Goal 2)

Dawn Handley, Chief Operations Officer
Kim Macakiage, Director of Practice Management



Questions/Comments?



VII. Information Item: P&O Dashboard

James Baker, MD, MBA
Systems Chief Medical Officer



Questions/Comments?



VIII. Discussion Item: Chief Operations Officer Report (Goal 2 & 3)

Dawn Handley
Chief Operations Officer



Discussion



IX. New Business



X. Citizens' Comments



