



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, September 17, 2019
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora, Emmitt Hayes, Ed Calahan, and
Dr. David Springer

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 August 20, 2019 meeting stand approved as submitted.

INFORMATION ITEM: TAKING TEXAS TOBACCO FREE (GOALS 2&3) Bryce Kyburz provided the Committee with an update on the Taking Texas Tobacco Free Program. Mr. Kyburz provided the Committee with an update on how all LMHA's adopted 100% tobacco-free workplace policies, the number of counties served, the number of staff trained, and the number of boxes of nicotine replacement treatments provided. Discussion ensued.

INFORMATION ITEM: AUTHORITY SERVICES FOCUS – SAGEBRUSH REPORT (GOAL 2) Louise Lynch and David Weden provided the Committee with an update on the Sagebrush Report. This work plan included an organizational assessment to determine Integral Care's areas of greatest risk and opportunity. Discussion ensued.

NATIONAL STANDARDS FOR CULTURALLY AND LINGUISTICALLY APPROPRIATE SERVICES (CLAS) FY 2019 (GOAL 1) Louise Lynch provided the Committee with an update on the CLAS standards. The update included information on Governance, Leadership and Workforce Data. Ms. Lynch also provided an update on the 90 Day Care for Culture Impact. Discussion ensued.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT Dawn Handley provided the Committee with a brief verbal report regarding the Systems of Care update. Sherry Blyth also recognized Laura Wilson-Slocum, Marisa Aguilar and John Reynolds who went to Odessa, TX to help deal with the crisis that occurred on August 31, 2019.

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

Consent:

None

Non-Consent:

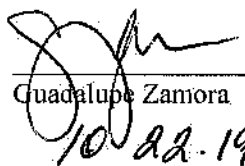
None

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:33 p.m.



Guadalupe Zamora

Date



Kendra Green, Recording Secretary