



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, December 3, 2019  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street – Board Room  
Austin, TX 78704

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

**MEMBERS ABSENT:** Dr. David Springer

**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 October 22, 2019 meeting stand approved as submitted.

**RECOMMENDATION FOR APPROVAL OF SONIA HARTMAN'S REQUEST FOR MEMBERSHIP AND APPOINTMENT TO THE PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC) (GOAL 3)** Deborah Beresky provided the Committee with information regarding Sonia Hartman's application and appointment to PNAC. PNAC recommends this appointment. Discussion ensued. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes second. All in favor. Motion carried. *This item will be added to the consent agenda*

**RECOMMENDATION TO APPROVE, IF AWARDED, NATIONAL SUICIDE PREVENTION LIFELINE'S FY20-21 STATE CAPACITY BUILDING INITIATIVE (GOAL 3)** Nicole Warren and Tim Stacy provided the Committee with information on the Lifeline State Capacity Grant. The grant would provide \$481,272k the first year and \$475,627k the second year. It will provide funding for 7 FTE's. Discussion ensued. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Ed Calahan second. All in favor. Motion carried. *This item will be added to the consent agenda.*

**RECOMMENDATION TO APPROVE, IF AWARDED, COMPLEX MENTAL HEALTH NEEDS AND PEOPLE WITH IDD (GOAL 3)** Kimberly May and Madison Meadows provided the Committee with information regarding this practice model of care which will improve services for individuals with IDD. The grant will provide \$300k per year for up to five years. Discussion ensued. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes second. All in favor. Motion carried. *This item will be added to the consent agenda.*

**RECOMMENDATION TO APPROVE CONTRACT FOR PHARMACY BENEFITS MANAGEMENT SERVICES (GOAL 3)** Craig Franke provided the Committee with information on the RFP for Pharmacy Benefit Management Services. Two proposals were received and after the proposal review process, Integrated Prescription Management (IPM) was selected. Discussion ensued. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes second. All in favor. Motion carried. *This item will be added to the consent agenda*

**INFORMATION ITEM: PNAC QUARTERLY REPORT (GOAL 3)** Deborah Beresky provided the Committee with an update on the Planning Advisory and Advisory Committee (PNAC) Quarterly Report from September 2019 – November 2019. Discussion ensued.

**DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT** Darilynn Cardona-Beiler provided the Committee with a brief verbal report regarding the Systems of Care update which included Support for Homeless Initiatives and Supported Employment.

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

Consent:

*Recommendation for Approval of Sonia Hartman's Request for Membership and Appointment to the Planning and Network Advisory Committee (PNAC) (Goal 3)*

*Recommendation to Approve, if Awarded, National Suicide Prevention Lifeline's FY20-21 State Capacity Building Initiative (Goal 3)*

*Recommendation to Approve, if Awarded, Complex Mental Health Needs and People with IDD (Goal 3)*

*Recommendation to Approve Contract for Pharmacy Benefits Management Services (Goal 3)*

Non-Consent:

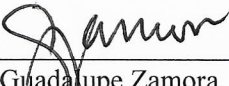
None

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:26 p.m.

  
\_\_\_\_\_  
Guadalupe Zamora  
*1.21.2020*  
\_\_\_\_\_  
Date

  
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Kendra Green, Recording Secretary