



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, January 21, 2020  
**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 December 3, 2019 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, ASSISTED OUTPATIENT COMMITMENT (AOT) (GOAL 2)** Elizabeth Baker provided the Committee with information on the AOT Grant, which will provide outpatient treatment to a person with severe mental illness when ordered by a judge. It will serve 50 individuals per year and provide up to \$4 million over 4 years. 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, DOWNTOWN AUSTIN COMMUNITY COURT HOUSING FOCUSED SUPPORT SERVICES (GOAL 1)** Sherry Blyth provided the Committee with information on the DACC Housing Focused Support Funding that will support clients who have a Substance Use Disorder. The grant would provide \$175k March 1 – September 30, 2020, \$350k per year thereafter and provide 3.75 FTEs. 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, GRANT FROM DOWNTOWN AUSTIN COMMUNITY COURT (DACC) (GOAL 1)** Tracy Abzug provided the Committee with information on the DACC Grant which will help clients live and function independently in the community. The grant will provide \$500k per year and add .33 FTE. 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, FUNDS ASSOCIATED WITH HB 13 SCHOOL-BASED YOUTH MENTAL HEALTH CRISIS CONTINUUM OF CARE GRANT PROGRAM PROPOSAL (GOAL 2)** Melody Palmer-Arizola and Stacy Spencer provided the Committee with information on the HB13 Grant which provides funding to support communities providing & coordinating mental health services. The grant will provide \$1,617,701 beginning September 1<sup>st</sup> and renewable up to 5 years. It will provide 20.37 FTEs. 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: BOARD DASHBOARD (GOAL 3)** David Weden provided the Committee with an overview of the Board dashboard data.

**DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT** Dawn Handley provided the Committee with a brief verbal report regarding the Systems of Care update which included CCBHC Performance Metrics achievements and myAvatar, the new in office charting system that will Go-Live February 1, 2020.

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

Consent:

*Recommendation to Approve, if Awarded, Assisted Outpatient Commitment (AOT) (Goal 2)*

*Recommendation to Approve, if Awarded, Downtown Austin Community Court Housing Focused Support Services (Goal 1)*

*Recommendation to Approve, if Awarded, Grant from Downtown Austin Community Court (DACC) (Goal 1)*

*Recommendation to Approve, if Awarded, Funds Associated with HB 13 School-Based Youth Mental Health Crisis Continuum of Care Grant Program Proposal (Goal 2)*

Non-Consent:

None

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:15 p.m.

  
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Guadalupe Zamora

  
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Kendra Green, Recording Secretary

*1.18.2020*

Date