



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, April 21, 2020
TIME: 5:30 PM
PLACE: 1430 Collier Street – Via TEAMS
Austin, TX 78704

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

MEMBERS ABSENT: Ed Calahan

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 February 18, 2020 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, FUNDS FROM HRSA VIA DELL MEDICAL SCHOOL FOR AN ADDICTION PSYCHIATRY FELLOWSHIP PROGRAM (GOAL 2) Kathleen Casey provided the Committee with information on the grant which will add 13 board-certified addiction psychiatrists. It will also provide \$564k per year through June 30, 2025. Discussion ensued. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. David Springer 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 1) Craig Franke provided the Committee with background information on PBM's and an update on the proposals that were received. Envolve (US Scripts) was selected by the RFP Review Committee. Discussion ensued. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. David Springer second. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE AUTHORIZING THE CEO TO ACCEPT HEALTH AND HUMAN SERVICES SUBSTANCE USE TREATMENT SERVICES (GOALS 1&2) Marlene Buchanan provided the Committee with information on the grant which will provide \$137 million for five years with a 5% match requirement for each program. Discussion ensued. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. David Springer second. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE AUTHORIZING THE CEO TO ACCEPT GRANT AWARD FOR CRISIS COUNSELING PROGRAM SERVICE (INTERMEDIATE SERVICES PROGRAM) (GOAL 2) Laura Wilson-Slocum and Anne Nagelkirk provided the Committee with information on the grant which will provide counseling services to those in Travis County affected by COVID. It will be funded by FEMA and will provide \$956,421. Discussion ensued. David Springer 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*

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT Dawn Handley provided the Committee with a brief verbal report regarding the agency's COVID-19 response.

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

Consent:

Recommendation to Approve, if Awarded, Funds from HRSA via Dell Medical School for an Addiction Psychiatry Fellowship Program (Goal 2)

Recommendation to Approve Contract for Pharmacy Benefits Management Services (Goal 1)

Recommendation to Approve Authorizing the CEO to Accept Health and Human Services Substance Use Treatment Services (Goals 1&2)

Recommendation to Approve Authorizing the CEO to Accept Grant Award for Crisis Counseling Program Service (Intermediate Services Program) (Goal 2)

Non-Consent:

None

CITIZENS' COMMENTS

None.

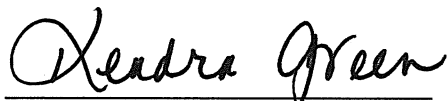
ADJOURNED

The meeting adjourned at 6:32 p.m.



Quadelupe Zamora

May 21, 2020
Date



Kendra Green, Recording Secretary