



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, February 18, 2020  
**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 January 21, 2020 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, DEL VALLE CAMPUS VICTIM ASSISTANCE PROGRAM (GOAL 2)** Stacy Spencer provided the Committee with information on the grant which will provide clinical coverage for students, teachers and families who are victims of crime. It will also provide \$1,000,000 for 11 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, FUNDS ASSOCIATED WITH REQUEST FOR APPLICATION FOR EARLY CHILDHOOD INTERVENTION AND RESPITE SERVICES (GOAL 1)** Melody Palmer-Arizola and Sharon Panakis provided the Committee with information on the application that will provide over \$1,065,631 for FY21 beginning in September 2020 and provide 17.05 FTEs. Discussion ensued. David Springer 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 REVISED QUALITY MANAGEMENT PROGRAM PLAN (QMPP) (GOAL 1)** Louise Lynch provided the Committee with information on the plan which uses quality improvement teams and projects that develop plans that focus on improving processes and outcomes in more specific areas. 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, CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC EXPANSION GRANTS (GOAL 1)** Kimberly Macakiage provided the Committee with information on the grant renewal, which provides a various scope of services. The grant will provide up to \$2,000,000 beginning in August for up to two 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*

**INFORMATION ITEM: THE PLANNING AND ADVISORY COMMITTEE (PNAC) REPORT (GOAL 1)** Deborah Ratliff provided the Committee with an update on the Planning Advisory and Advisory Committee (PNAC) Quarterly Report from January 2020 – February 2020. Discussion ensued.

**INFORMATION ITEM: NATIONAL STANDARDS FOR CULTURALLY AND LINGUISTICALLY APPROPRIATE SERVICES (CLAS) FY20 (GOAL 1)** Louise Lynch provided the Committee with background information regarding CLAS. Ms. Lynch touched on the Context of Trends in Health Care, Governance, Leadership and Workforce. Discussion ensued.

**INFORMATION ITEM: PEER SUPPORT SERVICES OUTCOME (GOAL 1)** Darilynn Cardona-Beiler and Dr. Stacey Manser of the Steve Hicks School of Social Work provided the Committee with information on the impact of peer support which includes improvements in behavioral health, life functioning, strengths, hospitalizations and crisis episodes.

**DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT** Dawn Handley provided the Committee with a brief verbal report regarding the Systems of Care update. Brittany Alderman also presented a report on Population Health.

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

Consent:

*Recommendation to Approve, if Awarded, Del Valle Campus Victim Assistance Program (Goal 2)*

*Recommendation to Approve, if Awarded, Funds Associated with Request for Application for Early Childhood Intervention and Respite Services (Goal 1)*

*Recommendation to Approve Revised Quality Management Program Plan (QMPP) (Goal 1)*

*Recommendation to Approve, if Awarded, Certified Community Behavioral Health Clinic Expansion Grants (Goal 1)*

Non-Consent:

None

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:55 p.m.

  
Quacalupe Zamora

*April 21, 2020*  
Date

  
Kendra Green, Recording Secretary