



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, May 19, 2020
TIME: 5:30 PM
PLACE: 1430 Collier Street – Via TEAMS
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora and Emmitt Hayes

MEMBERS ABSENT: Ed Calahan and David Springer

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

The Chair, Dr. Guadalupe Zamora, called the meeting to order at 5:31 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the April 21, 2020 meeting stand approved as submitted.

RECOMMENDATION TO ACCEPT GRANT AWARD FOR CRISIS COUNSELING PROGRAM SERVICE (GOAL 2) Laura Wilson-Slocum and Anne Nagelkirk provided the Committee with information on the grant which will provide crisis services for those affected by COVID. It will be funded by FEMA and provide \$1,147,963 and begin May 20, 2020. Discussion ensued. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Dr. Guadalupe Zamora second. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE, IF AWARDED, AUSTIN ISD/ALTERNATIVE LEARNING CENTER-MENTAL HEALTH AND SUBSTANCE USE SERVICES (GOAL 2) Melody Palmer-Arizola and Molly Dreckman provided the Committee with background information on the grant which would will be provided by AISD and provide \$55k a year for up to 3 years. Discussion ensued. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Dr. Guadalupe Zamora 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 3) Marva Overton, PNAC Member provided the Committee with an update on the PNAC quarterly report from March – May 2020. Discussion ensued.

INFORMATION ITEM: CCP ISP UPDATE: VIRTUAL RESPONSE TEAMS AND COMMUNITY RESPONSE (GOAL 3) Marissa Aguilar and Karen Dorrier provided the Committee with an update on CCP Services, training & services provided, crisis counseling updates and virtual response team updates. Discussion ensued.

INFORMATION ITEM: DASHBOARD (GOAL 2) David Weden provided the Committee with and update on the Dashboard. Discussion ensued.

INFORMATION ITEM: PRELIMINARY RESULTS FROM ECONOMIC EVALUATION OF THE INN (GOAL 1) Todd Olmstead provided the Committee with a brief study description as well as the preliminary results from the evaluation. Discussion ensued.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT Dawn Handley & Teresa Williams provided the Committee with a brief verbal report regarding the calls being handled by the Crisis Hotline.

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

Consent:

Recommendation to Accept Grant Award for Crisis Counseling Program Service (Goal 2)

Recommendation to Approve, if Awarded, Austin ISD/Alternative Learning Center-Mental Health and Substance Use Services (Goal 2)

Non-Consent:

None

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:32 p.m.


Quaalupe Zamora

Date June 16, 2020


Kendra Green, Recording Secretary