



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, April 20, 2021
TIME: 5:30 PM
PLACE: 1430 Collier Street – Via TEAMS
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

Chair, Dr. Guadalupe Zamora called the meeting to order at 5:30 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the March 16, 2021 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, HOUSING AND HEALTHCARE FOR THE HOMELESS PROPOSAL (GOAL 2) Marlene Buchanan provided the Committee with information on the grant and the Proposed Program Expansions. 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, THE EXPANSION OF CANCER PREVENTION SERVICES TO RURAL AND MEDICALLY UNDERSERVED POPULATIONS (GOALS 2 & 3) Bryce Kyburz provided the Committee with background information on the grant and the mission of Taking Texas Tobacco Free. 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 AWARDED CONTRACT FOR PROPERTY MANAGEMENT SERVICES TO PRAK PROPERTY MANAGEMENT (GOAL 2) Kali Holyfield provided the Committee with information on the Request for Proposal for Property Management Services. 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.

INFORMATION ITEM: THE PLANNING NETWORK ADVISORY COMMITTEE (PNAC) REPORT (GOAL 3) Lori Wilson provided the Committee with a quarterly PNAC report from February 2021 – April 2021.

INFORMATION ITEM: NATIONAL STANDARDS FOR CULTURALLY AND LINGUISTICALLY APPROPRIATE SERVICES (CLAS) FY 21 (GOALS 1-3) Louise Lynch and Jessica Pedrick provided the Committee with background information regarding CLAS. Ms. Lynch and Ms. Pedrick touched on the Context of Trends in Health Care, Governance, Leadership and Workforce. Discussion ensued.

INFORMATION ITEM: TRAVIS COUNTY PLAN FOR CHILDREN'S MENTAL HEALTH AND SUBSTANCE MISUSE Mary Dodd provided the Committee with information on the CMHP which is overseen by Kids Living Well. Discussion ensued.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER REPORT (GOALS 1-3) Craig Franke provided the Committee with a COVID-19 Vaccine Clinic Update. Marisa Aguilar and Colleen McCollough provided an update on the Crisis Call Diversion Program.

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

Consent:

Recommendation to Approve, if Awarded, Housing and Healthcare for the Homeless Proposal (Goal 2)

Recommendation to Approve, if Awarded, the Expansion of Cancer Prevention Services to Rural and Medically Underserved Populations (Goals 2 & 3)

Recommendation to Approve Awarding Contract for Property Management Services to Prak Property Management (Goal 2)

Non-Consent:

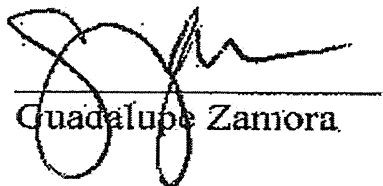
None

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:59 p.m.


Guadalupe Zamora


Kendra Green, Recording Secretary

May 18, 2021
Date