



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, August 18, 2020  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street – Via TEAMS  
Austin, TX 78704

**MEMBERS PRESENT:** Dr. Guadalupe Zamora, Emmitt Hayes and Ed Calahan

**MEMBERS ABSENT:** David Springer

**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 July 21, 2020 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, CONTRACT FOR MILITARY VETERANS PEER NETWORK (MVPN) SERVICES – (GOAL 2)** Robert Dominguez provided information on the contract which will provide \$99,286 for up to three 1year terms for the Behavioral Health Division. 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.*

**APPROVAL OF THE CONSOLIDATED LOCAL SERVICE AREA PLAN (CLSP) FY2021 - 2022 AND THE LOCAL PROVIDER NETWORK DEVELOPMENT PLAN (LPND) (GOAL 3)** Louise Lynch provided background information on both plans and noted changes and updates for FY2021. Discussion ensued. Ed Calahan 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 non-consent agenda.*

**INFORMATION ITEM: DASHBOARD (GOAL 1)** David Weden provided the Committee with updates on the Dashboard.

**INFORMATION ITEM: THE PLANNING NETWORK ADVISORY COMMITTEE (PNAC) REPORT (GOAL 1)** Louise Lynch provided the Committee with a quarterly PNAC report from June – August 2020.

**DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT** Dawn Handley provided the Committee with an update on Staff & Clients COVID-19 numbers. Kim Macakiage and Brittany Whittington provided an update on Population Health and the agency's COVID-19 Response. Discussion ensued.

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

Consent:

*Recommendation to Approve, if Awarded, Contract for Military Veterans Peer Network (MVPN) Services*

Non-Consent:

*Recommendation to Approve the Consolidated Local Service Area Plan (CLSP) FY2021 - 2022*

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:47 p.m.

  
Guadalupe Zamora

10.20.20

Date

  
Kendra Green, Recording Secretary