



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, December 1, 2020
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 5:31 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the October 20, 2020 meeting stand approved as submitted.

RECOMMENDATION TO ACCEPT THE AWARD FOR AN INTENSIVE COMMUNITY INTEGRATED SERVICE TEAM- HEALTH CARE FOR THE HOMELESS HUB (GOAL 1) Ruth Ahearn provided information on the award which will be funded by Downtown Austin Alliance and Downtown Austin Community Court. It will begin on January 1, 2021, provide \$518,612 and 5.25 positions. 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: TCHATT OVERVIEW (GOAL 1) Wendy Salazar provided background information on TCHATT which provide schools and their students with access to mental health services at no cost to school districts across Texas. Discussion ensued.

INFORMATION ITEM: PROJECT SEARCH AT ASCENSION SETON (GOAL 2) Ed Orozco provided the Committee with information on the Project which is an internship-based initiative for young adults with disabilities hoping to develop their vocational skills. Discussion ensued.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT Teresa Williams provided an update on the Call Center and Hotline. Discussion ensued.

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

Consent:

Recommendation to Accept the Award for an Intensive Community Integrated Service Team- Health Care for the Homeless HUB (Goal 1)

Non-Consent:

None

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:28 p.m.



Guadalupe Zamora

1.19.2021

Date



Kendra Green, Recording Secretary