



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, July 21, 2020
TIME: 5:30 PM
PLACE: 1430 Collier Street – Via TEAMS
Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes and Ed Calahan

MEMBERS ABSENT: Dr. Guadalupe Zamora and David Springer

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

Trustee Emmitt Hayes called the meeting to order at 5:30 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the June 16, 2020 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, HHSC COMMUNITY HEALTH WORKERS (CHW) GRANT – (GOAL 2) Emily Johnston provided information on the grant provided by HHSC which will provide \$348k in FY20 and \$696k in FY21 for the C.A.R.E. Program. Initial contract began on July 1, 2020. HHSC may renew contract for four additional 12-month periods. It will allow Center to maintain existing staff & hire two additional CHW staff. 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, ELIMINATING BARRIERS TO PROSPERITY - CENTER FOR YOUTH MENTAL HEALTH MICHAEL AND SUSAN DELL FOUNDATION GRANT (GOAL 2) Juliana Guirguis provided information on the grant, which serves Transition Age Youth (TAY) and will provide \$200k for 18 months and will begin July, 2020. The grant will allow the Center to maintain four part time staff and provide two full time 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.

RETURN ON INVESTMENT ANALYSIS FOR TERRACE AT OAK SPRINGS (GOAL 1) Ruth Ahern gave overview of pre and post Hospital & Emergency Service Utilization, Post Utilization rates and Utilization costs for TAOS residents.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT Sherry Blyth provided the Committee with an overview of COVID-19 Response Strategy and Darilynn Cardona-Beiler provided an update on COVID-19 Staff Impact.

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

Consent:

Recommendation to Approve, if Awarded, HHSC Community Health Workers (CHW) Grant – (Goal 2)

Recommendation to Approve, if Awarded, Eliminating Barriers to Prosperity - Center for Youth Mental Health Michael and Susan Dell Foundation Grant (Goal 2)

Non-Consent:


None

CITIZENS' COMMENTS

None.

ADJOURNED

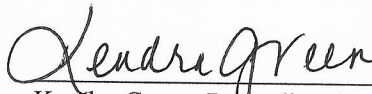
The meeting adjourned at 6:30 p.m.



Guadalupe Zamora

August 10, 2020

Date



Kendra Green, Recording Secretary