



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, June 16, 2020  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street – Via TEAMS  
Austin, TX 78704

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

**MEMBERS ABSENT:** None

**OTHER BOARD MEMBERS PRESENT:** None

### **Integral Care staff were present**

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

### **CITIZENS' COMMENTS**

None.

### **APPROVAL OF MINUTES**

The minutes of the May 19, 2020 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, TRAVIS COUNTY CDBG COVID-19 FUNDING (GOAL 2)** Darilynn Cardona-Beiler provided the Committee with information on the grant which will support the Integrated Response Team providing behavioral health services to Travis County residents. Discussion ensued. David Springer 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.*

**RECOMMENDATION TO APPROVE, IF AWARDED, GRANT FROM EPISCOPAL HEALTH FOUNDATION (GOAL 2)** Darilynn Cardona-Beiler provided the Committee with information on the grant which is designed to help the foundation's strategic grantees. Discussion ensued. David Springer 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: ECI TRANSITION** Hugh Simmons informed the Committee that another vendor had been selected to perform ECI services.

**INFORMATION ITEM: NATIONAL STANDARDS FOR CULTURALLY AND LINGUISTICALLY APPROPRIATE SERVICES (CLAS) FY20 (GOAL 1)** Louise Lynch provided the Committee with an update on the CLAS standards. The update included information on Governance, Leadership and Workforce Data. Discussion ensued.

**DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT** Jacqueline Moseley provided the Committee with an update on the Agency's PPE status and Robert Dominguez provided an update on Adult Behavioral Health Systems Return to Work Strategy.

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

Consent:

*Recommendation to Approve, if Awarded, Travis County CDBG COVID-19 Funding (Goal 2)*

*Recommendation to Approve, if Awarded, Grant from Episcopal Health Foundation (Goal 2)*

Non-Consent:


None

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:58 p.m.

  
\_\_\_\_\_  
Guadalupe Zamora  
*July 21, 2020*  
\_\_\_\_\_  
Date

  
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Kendra Green, Recording Secretary