



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, June 15, 2021  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street – Via TEAMS  
Austin, TX 78704

**MEMBERS PRESENT:** Dr. Guadalupe Zamora, Emmitt Hayes, Ed Calahan & 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 May 18, 2021 meeting stand approved as submitted.

**RECOMMENDATION TO ACCEPT, IF AWARDED, COMMUNITY MENTAL HEALTH CENTERS (CMHC) GRANT (GOAL 2)** Marlene Buchanan and Catherina Conte provided the Committee with information on the grant that will be funded by SAMHSA through September 30, 2023. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. David Springer second. All in favor. Motion carried. *This item will be added to the non-consent agenda.*

**RECOMMENDATION TO APPROVE PSYCHWIRE CONTRACT FOR DIALECTICAL BEHAVIOR SKILLS TRAINING (DBT) FOR ADULTS, ADOLESCENTS AND FAMILIES (GOAL 2)** Tim Stacey provided the Committee with information on the contract which will projects that will help reducing suicide death across Texas. 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: THE PLANNING NETWORK ADVISORY COMMITTEE (PNAC) REPORT** Sonia Hartman provided the Committee with a PNAC report from May 2021 – June 2021.

**INFORMATION ITEM: TRANSITION SUPPORT TEAM (GOAL 2)** Madison Meadows provided the Committee with information on the service area & services provided by the Team.

**INFORMATION ITEM: CALL CENTER PLAN OF IMPROVEMENT (GOAL 2)** Teresa Williams provided the Committee with an update on Call Center data.

**DISCUSSION ITEM: CHIEF OPERATIONS OFFICER REPORT (GOALS 1-3)** Tracy Abzug provided the Committee with an update on the Economic Evaluation to Support the Crisis Continuum of Care.

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

Consent:

*Recommendation to Approve Psychwire Contract for Dialectical Behavior Skills Training (DBT) for Adults, Adolescents and Families (Goal 2)*

Non-Consent:

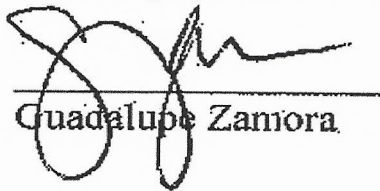
*Recommendation to Accept, If Awarded, Community Mental Health Centers (CMHC) Grant (Goal 2)*

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:35 p.m.

  
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Guadalupe Zamora

  
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Kendra Green, Recording Secretary

July 20, 2021  
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Date