



## PLANNING & OPERATIONS COMMITTEE MINUTES

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

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

**MEMBERS ABSENT:** Ed Calahan

**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 February 18, 2020 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, FUNDS FROM HRSA VIA DELL MEDICAL SCHOOL FOR AN ADDICTION PSYCHIATRY FELLOWSHIP PROGRAM (GOAL 2)** Kathleen Casey provided the Committee with information on the grant which will add 13 board-certified addiction psychiatrists. It will also provide \$564k per year through June 30, 2025. Discussion ensued. Emmitt Hayes 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 consent agenda*

**RECOMMENDATION TO APPROVE CONTRACT FOR PHARMACY BENEFITS MANAGEMENT SERVICES (GOAL 1)** Craig Franke provided the Committee with background information on PBM's and an update on the proposals that were received. Envolve (US Scripts) was selected by the RFP Review Committee. Discussion ensued. Emmitt Hayes 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 consent agenda.*

**RECOMMENDATION TO APPROVE AUTHORIZING THE CEO TO ACCEPT HEALTH AND HUMAN SERVICES SUBSTANCE USE TREATMENT SERVICES (GOALS 1&2)** Marlene Buchanan provided the Committee with information on the grant which will provide \$137 million for five years with a 5% match requirement for each program. Discussion ensued. Emmitt Hayes 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 consent agenda.*

**RECOMMENDATION TO APPROVE AUTHORIZING THE CEO TO ACCEPT GRANT AWARD FOR CRISIS COUNSELING PROGRAM SERVICE (INTERMEDIATE SERVICES PROGRAM) (GOAL 2)** Laura Wilson-Slocum and Anne Nagelkirk provided the Committee with information on the grant which will provide counseling services to those in Travis County affected by COVID. It will be funded by FEMA and will provide \$956,421. Discussion ensued. David Springer 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*

**DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT** Dawn Handley provided the Committee with a brief verbal report regarding the agency's COVID-19 response.

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

Consent:

*Recommendation to Approve, if Awarded, Funds from HRSA via Dell Medical School for an Addiction Psychiatry Fellowship Program (Goal 2)*

*Recommendation to Approve Contract for Pharmacy Benefits Management Services (Goal 1)*

*Recommendation to Approve Authorizing the CEO to Accept Health and Human Services Substance Use Treatment Services (Goals 1&2)*

*Recommendation to Approve Authorizing the CEO to Accept Grant Award for Crisis Counseling Program Service (Intermediate Services Program) (Goal 2)*

Non-Consent:


None

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:32 p.m.

  
Quadelupe Zamora

May 21, 2020  
Date

  
Kendra Green, Recording Secretary