



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, January 21, 2020
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room
Austin, TX 78704

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

MEMBERS ABSENT: Dr. David Springer

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 December 3, 2019 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, ASSISTED OUTPATIENT COMMITMENT (AOT) (GOAL 2) Elizabeth Baker provided the Committee with information on the AOT Grant, which will provide outpatient treatment to a person with severe mental illness when ordered by a judge. It will serve 50 individuals per year and provide up to \$4 million over 4 years. Discussion ensued. Emmitt Hayes 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, DOWNTOWN AUSTIN COMMUNITY COURT HOUSING FOCUSED SUPPORT SERVICES (GOAL 1) Sherry Blyth provided the Committee with information on the DACC Housing Focused Support Funding that will support clients who have a Substance Use Disorder. The grant would provide \$175k March 1 – September 30, 2020, \$350k per year thereafter and provide 3.75 FTEs. Discussion ensued. Emmitt Hayes 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 DOWNTOWN AUSTIN COMMUNITY COURT (DACC) (GOAL 1) Tracy Abzug provided the Committee with information on the DACC Grant which will help clients live and function independently in the community. The grant will provide \$500k per year and add .33 FTE. 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, FUNDS ASSOCIATED WITH HB 13 SCHOOL-BASED YOUTH MENTAL HEALTH CRISIS CONTINUUM OF CARE GRANT PROGRAM PROPOSAL (GOAL 2) Melody Palmer-Arizola and Stacy Spencer provided the Committee with information on the HB13 Grant which provides funding to support communities providing & coordinating mental health services. The grant will provide \$1,617,701 beginning September 1st and renewable up to 5 years. It will provide 20.37 FTEs. 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: BOARD DASHBOARD (GOAL 3) David Weden provided the Committee with an overview of the Board dashboard data.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER (COO) REPORT Dawn Handley provided the Committee with a brief verbal report regarding the Systems of Care update which included CCBHC Performance Metrics achievements and myAvatar, the new in office charting system that will Go-Live February 1, 2020.

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

Consent:

Recommendation to Approve, if Awarded, Assisted Outpatient Commitment (AOT) (Goal 2)

Recommendation to Approve, if Awarded, Downtown Austin Community Court Housing Focused Support Services (Goal 1)

Recommendation to Approve, if Awarded, Grant from Downtown Austin Community Court (DACC) (Goal 1)

Recommendation to Approve, if Awarded, Funds Associated with HB 13 School-Based Youth Mental Health Crisis Continuum of Care Grant Program Proposal (Goal 2)

Non-Consent:

None

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:15 p.m.



Guadalupe Zamora

1.18.2020

Date



Kendra Green, Recording Secretary