



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, August 17, 2021
TIME: 5:30 PM
PLACE: 1430 Collier Street – Via TEAMS
Austin, TX 78704

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

MEMBERS ABSENT: Dr. David Springer

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

Chair, Dr. Guadalupe Zamora called the meeting to order at 5:33 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the July 20, 2021 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, THE CONTRACT WITH AUSTIN PUBLIC HEALTH FOR PERMANENT SUPPORTED HOUSING NORTH (GOAL 2) Ruth Ahearn provided the Committee with information on the contract which would convert Texas Bungalows Hotel into 60 efficiency apartments. 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 THE CONTRACT WITH APH AND FRONT STEPS FOR BEHAVIORAL HEALTH SUPPORT AT BRIDGE SHELTERS (GOAL 2) Marlene Buchanan provided the Committee with information which on the contract which would convert two hotels into temporary bridge shelters. 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 CONTRACT FOR CLINICAL AUDIT SERVICES TO MOSS ADAMS, LLP (GOAL 2) Louise Lynch provided the Committee with background information on the contract which would conduct clinical audit services to verify billing compliance.

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) Amber Jones and Josette Krebuszewski provided the Committee with an update on Wraparound Services for Children through Interlocal Funding.

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

Consent:

Recommendation to Approve, if Awarded, the Contract with Austin Public Health for Permanent Supported Housing North (Goal 2)

Recommendation to Approve the Contract with APH and Front Steps for Behavioral Health Support at Bridge Shelters (Goal 2)

Recommendation to Approve Contract for Clinical Audit Services to Moss Adams, LLP (Goal 2)

Non-Consent:


None.

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:28 p.m.



Dr. Guadalupe Zamora

October 19, 2021

Date



Kendra Drake, Recording Secretary