



PLANNING & OPERATIONS COMMITTEE MEETING

To improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Tuesday, October 19, 2021
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from August 17, 2021 Planning & Operations Meeting** (pgs. 2-3)
- III. Recommendation to Approve, if Awarded, Taking Texas Tobacco Free: Dissemination to and Implementation within Agencies Serving Texans Experiencing Homelessness (Goals 2&3)** (Kyburz, pgs. 5-9)
- IV. Recommendation to Approve, if Awarded, the Grant from St. David's Foundation: Mental Health First Aid (Goal 2)** (Evans, pgs. 9-12)
- V. Recommendation to Approve, if Awarded, the Funds from Austin Public Health for the Provision of Ryan White Part A Services to People Living with HIV (Goal 2)** (Johnston, pgs. 13-18)
- VI. Recommendation to Approve, if Awarded, the Austin Public Health Vaccine Outreach Grant (Goal 2)** (West, pgs. 18-23)
- VII. Recommendation to Approve, if Awarded, the Notice of Funding Offer for Fresh Start Program (Goal 2)** (Ahearn, pgs. 23-28)
- VIII. Recommendation to Accept as Awarded, County Interlocal Expansion (Goal 2)** (Blyth, Winston, pgs.28-35)
- IX. Information Item: The Planning Network Advisory Committee (PNAC) Report (Goal 3)** (Hartman, pgs. 36-38)
- X. Information Item: National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY 21 (Goals 1-3)** (Lynch, Cardenas, pgs. 38-40)
- XI. Information Item: Call Center Plan of Improvement (Goal 2)** (Williams, pgs. 50-53)
- XII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- XIII. Citizens' Comments** (Presentations are limited to 3 minutes)
- XIV. Adjournment**

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Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/2860107>
(Under the heading "Planning & Operations Committee")