



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, March 22, 2022  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street – Via TEAMS  
Austin, TX 78704

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

**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 November 30, 2021 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, APH HOMELESS HOUSING STABILIZATION SERVICES RFP AWARD FOR CONTINUATION OF OUR RAPID REHOUSING PROGRAM (GOAL 1)** Ruth Ahearn provided the Committee with information on the RFP which will be funded by Austin Public Health. 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, AUSTIN PUBLIC HOUSING HOMELESS HOUSING STABILIZATION SERVICES RFP FOR CONTINUATION OF OUR TERRACE AT OAK SPRINGS PSH PROGRAM (GOAL 1)** Ruth Ahearn provided the Committee with information on the RFP which will be funded by Austin Public Health. 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, AUSTIN PUBLIC HEALTH'S HOMELESS HOUSING STABILIZATION SERVICES AWARD FOR A SCATTERED SITE PSH SUPPORT SERVICES TEAM (GOAL 1)** Ruth Ahearn provided the Committee with information on the RFP which will be funded by Austin Public Health. 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, AUSTIN PUBLIC HEALTH HOMELESS HOUSING STABILIZATION SERVICES RFP AWARD FOR THE CONTINUATION OF THE CITY ACT TEAM (GOAL 1)** Marlene Buchanan provided the Committee with information on the RFP which will be funded by Austin Public Health. 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, NEW EPISCOPAL HEALTH FOUNDATION GRANT (GOAL 1)** Kim Macakiage provided the Committee with information on the grant which will be funded by Episcopal Health Foundation. 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 CONTRACTS FOR CRISIS RESIDENTIAL AND EXTENDED OBSERVATION SERVICES TO THE WOOD GROUP (GOAL 1)** Louise Lynch provided the Committee with information on the RFP and voted to accept the proposal submitted by The Wood Group. 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.*

**CHIEF OPERATIONS OFFICER REPORT (GOALS 1-3)** Dawn Handley and Brooke Hammond provided the Committee with information on Initial Dashboards, Vaccine/Booster Information, a COVID Impact Update and a 988 Update. Discussion ensued.

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

Consent:

*Recommendation to Approve, if Awarded, APH Homeless Housing Stabilization Services RFP Award for Continuation of our Rapid Rehousing Program (Goal 1)*

*Recommendation to Approve, if Awarded, Austin Public Housing Homeless Housing Stabilization Services RFP for Continuation of our Terrace at Oak Springs PSH Program (Goal 1)*

*Recommendation to Approve, if Awarded, Austin Public Health's Homeless Housing Stabilization Services Award for a Scattered Site PSH Support Services Team (Goal 1)*

*Recommendation to Approve, if Awarded, Austin Public Health Homeless Housing Stabilization Services RFP Award for the Continuation of the City ACT Team (Goal 1)*

*Recommendation to Approve, if Awarded, New Episcopal Health Foundation Grant (Goal 1)*

*Recommendation to Approve Contracts for Crisis Residential and Extended Observation Services to The Wood Group (Goal 1)*

Non-Consent:

None.

Discussion Item:

*Chief Operations Officer Report (Goals 1-3)*

- *Initial Dashboards*
- *Vaccine/Booster Information*
- *COVID Impact Update*
- *988 Update*

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:33 p.m.

  
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Dr. Guadalupe Zamora

May 17, 2022  
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Date



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Kendra Drake, Recording Secretary