



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, July 19, 2022
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora & Ed Calahan

MEMBERS ABSENT: Emmitt Hayes

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

Chair, Dr. Guadalupe Zamora called the meeting to order at 5:30pm

CITIZEN'S COMMENTS

None

APPROVAL OF MINUTES

Ed Calahan moved to approve the minutes as presented. Dr. Guadalupe Zamora seconded the motion and the minutes of the May 17, 2022 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, APH HOMELESS SUPPORTIVE SOLICITATION

Ruth Ahearn provided the committee with information on the grant request that would be funded by Austin Public Health, if approved. Ed Calahan moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE CONTRACTS FOR TEMPORARY NURSING SERVICES

Louise Lynch provided information on the proposals for Temporary Nursing Services and the recommendation to award contracts to Nursing Etc. Staffing, Westways Staffing, and Favorite Healthcare Staffing, LLC. Ed Calahan moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE AWARDED CONTRACT(S) FOR TELEPSYCHIATRY SERVICES

Louise Lynch provided information on the proposals for Telepsychiatry Services and the recommendation to award contracts to Adelphi Medical Staffing and Jackson & Coker. Ed Calahan moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

INFORMATION ITEM: THE PLANNING NETWORK ADVISORY COMMITTEE (PNAC) REPORT

Louise Lynch provided the committee with an update on the Planning Network Advisory Committee activities.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, APH Homeless Supportive Services Solicitation

Recommendation to Approve Contracts for Temporary Nursing Services

Recommendation to Approve Awarding Contract(s) for Telepsychiatry Services

Non-Consent:

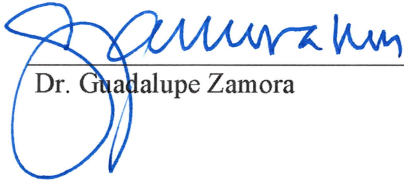
None

CITIZENS' COMMENTS

None

ADJOURNED

The meeting adjourned at 5:52 p.m.



Dr. Guadalupe Zamora



David Weden, CAO/CFO

September 20, 2022

Date