



**PLANNING & OPERATIONS COMMITTEE MEETING**

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

**DATE:** Tuesday, September 20, 2022  
**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 July 19, 2022 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, Renewal for Fresh Start (Goal 3)** (Holyfield, pgs. 5-10)
- IV. Recommendation to Approve, if Awarded, the Enhancement of the Local Health Data Sharing through Capacity Building of the Central Texas Health Information Exchange (Goal 4)** (Casey, pgs. 10-13)
- V. Recommendation to Approve, if Awarded, St. David's Foundation Grant Extension for the Judge Guy Herman Center (Goal 3)** (Abzug, Johnson, pgs. 14-18)
- VI. Information Item: Program Overview and Updates for Jail-Based Intake and Care Navigation, Travis County Interlocal Main Mental Health Grant (Goal 3)** (Boyd, pgs. 18-23)
- VII. Information Item: Job Squad Supported Employment Team (Goal 3)** (Kindred-Ray, McDaniel, pgs. 23-27)
- VIII. Information Item: National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY 22 3rd and 4th Qtrs. (Goal 1-4)** (Lynch, Muldrow, pgs. 28-41)
- IX. Discussion Item: Chief Operations Officer Report (Goals 1-4)** (Handley, pgs. 42-52)
  - Quarterly Update
- X. Announcements: Integral Care's Consolidated Local Service Plan (CLSP) and Local Provider Network and Development Plan (LPND) will be Posted for Public Comment from September 16, 2022 through October 16, 2022**
- XI. New Business**
  - Identify Consent/Non-Consent Agenda Items
- XII. Citizens' Comments** (Presentations are limited to 3 minutes)
- XIII. Adjournment**

*Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512.440.4032*

Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3182737>  
(Under the heading "Planning & Operations Committee")