



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, November 29, 2022
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Ed Calahan & Emmitt Hayes

MEMBERS ABSENT: Dr. Guadalupe Zamora

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

Vice Chair, Emmitt Hayes called the meeting to order at 5:30 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the September 20, 2022 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE THE CONSOLIDATED LOCAL SERVICE PLAN (CLSP) & LOCAL PROVIDER NETWORK DEVELOPMENT PLAN (LPND) (GOAL 4) Louise Lynch provided the Committee with an update on the new CLSP and LPND plans. 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 non-consent agenda.*

INFORMATION ITEM: THE PLANNING NETWORK ADVISORY COMMITTEE (PNAC) REPORT (GOAL 4) Louise Lynch provided the committee with an update on the Planning Network Advisory Committee activities for the last quarter.

INFORMATION ITEM: SIX MONTH RETURN ON INVESTMENT: CITY ACT (GOAL 3) Brittany Whittington provided the Committee with updated data on the Six-Month ROI. Discussion ensued

INFORMATION ITEM: FY 22 EXTERNAL NETWORK CONTRACT MONITORING REPORT (GOAL 3) Louise Lynch provided the Committee with an update on monitoring activities and the monitoring tool initiatives.

NEW BUSINESS

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

Consent:

None

Non-Consent:

Recommendation to Approve the Consolidated Local Service Plan (CLSP) & Local Provider Network Development Plan (LPND) (Goal 4)

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:20 p.m.



Dr. Guadalupe Zamora

March 21, 2023

Date



Kendra Drake, Recording Secretary