



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, September 20, 2022
TIME: 5:30 PM
PLACE: 1430 Collier Street
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 July 19, 2022 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, RENEWAL FOR FRESH START (GOAL 3) Kali Holyfield provided the Committee with information on the Fresh Start Program which will be funded by HUD. 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, THE ENHANCEMENT OF THE LOCAL HEALTH DATA SHARING THROUGH CAPACITY BUILDING OF THE CENTRAL TEXAS HEALTH INFORMATION EXCHANGE (GOAL 4) Kathleen Casey provided the Committee with information on the grant which will be funded by St. David's 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, IF AWARDED, ST. DAVID'S FOUNDATION GRANT EXTENSION FOR THE JUDGE GUY HERMAN CENTER (GOAL 3) Tracy Abzug provided the Committee with information on the grant which will be funded by St. David's 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.*

INFORMATION ITEM: PROGRAM OVERVIEW AND UPDATES FOR JAIL-BASED INTAKE AND CARE NAVIGATION, TRAVIS COUNTY INTERLOCAL MAIN MENTAL HEALTH GRANT (GOAL 3) Karen Boyd provided the Committee with information on the grant which included information on staffing, program eligibility, services needed and provided. Discussion ensued.

INFORMATION ITEM: JOB SQUAD SUPPORTED EMPLOYMENT TEAM (GOAL 3) LaToya Kindred-Ray provided the Committee with information on the Job Squad and data. Discussion ensued

INFORMATION ITEM: NATIONAL STANDARDS FOR CULTURALLY AND LINGUISTICALLY APPROPRIATE SERVICES (CLAS) FY22 3RD AND 4TH OTRS. (GOALS 1-3) Louise Lynch provided the Committee with background information regarding CLAS. Ms. Lynch touched on the Context of Trends in Health Care, Governance, Leadership and Workforce.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER REPORT (GOALS 1-4) Dawn Handley provided a quarterly update and Teresa Williams provided a 988 Update. Discussion ensued.

ANNOUNCEMENTS: Louise Lynch announced that 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 6, 2022.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, Renewal for Fresh Start (Goal 3)

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)

Recommendation to Approve, if Awarded, St. David's Foundation Grant Extension for the Judge Guy Herman Center (Goal 3)

Non-Consent:

None

Information Item:

Chief Operations Officer Report (Goals 1-4)

- *Quarterly Update*

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 7:07 p.m.

Dr. Guadalupe Zamora

Kendra Drake, Recording Secretary

October 18, 2022

Date