



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, April 18, 2023
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora and Ed Calahan

MEMBERS ABSENT: Emmitt Hayes

OTHER BOARD MEMBERS PRESENT: Deborah Smith

Integral Care staff were present

Vice Chair, Emmitt Hayes called the meeting to order at 5:34 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the March 21, 2023 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE IF AWARDED. THE AUSTIN PUBLIC HEALTH BASIC NEEDS 2023-002 GRANT (GOAL 3) Ruth Ahearn provided the committee with information on the grant which will assist families with basic needs. 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 IF AWARDED. THE DEPARTMENT OF VETERAN AFFAIRS (SAFE HAVEN GRANT RENEWAL) (GOAL 3) Ruth Ahearn provided the committee with information on the grant which will provide continued services at Safe Haven. Discussion ensued. 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 IF AWARDED. THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION GRANTS FOR THE BENEFIT OF HOMELESS INDIVIDUALS (SAMHSA GBHD) (GOAL 3) Ruth Ahearn provided the committee with information on the grant which will assist those struggling with homelessness. 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: COMMUNITY CHILDREN'S MENTAL HEALTH AWARENESS CAMPAIGN (GOAL 3) Kathleen Casey and Anne Nagelkirk provided the committee with an update on the Public Awareness & Education Campaign. Discussion ensued.

NEW BUSINESS

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

Consent:

Recommendation to Approve if Awarded, the Austin Public Health Basic Needs 2023-002 Grant (Goal 3)

Recommendation to Approve if Awarded, the Department of Veteran Affairs (Safe Haven Grant Renewal) (Goal 3)

Recommendation to Approve if Awarded, the Substance Abuse and Mental Health Services Administration Grants for the Benefit of Homeless Individuals (SAMHSA GBHI) (Goal 3)

Non-Consent:


Information Item: Community Children's Mental Health Awareness Campaign (Goal 3)

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:13 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

June 20, 2023

Date