



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, June 20, 2023
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 April 18, 2023 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Accept, if Awarded, the Treatment for Individuals with Serious Mental Illness, Serious Emotional Disturbance, or Co-Occurring Disorders Experiencing Homelessness (Goal 3)**
(Ahearn, pgs. 5-12)
- IV. Recommendation to Approve, if Awarded, the SAMHSA Certified Community Behavioral Health Clinic (CCBHC) Improvement and Advancement Grant (SAMHSA CCBHC-IA) (Goal 3)** (Whittington, pgs. 12-18)
- V. Recommendation to Approve, if Awarded, the SAMHSA Cooperative Agreement to Implement Zero Suicide in Health Systems Grant (Goals 3 & 4)** (Williams, pgs. 18-22)
- VI. Recommendation to Approve Contract for Hopkins Crisis Residential Services and Next Steps Crisis Respite Services to The Wood Group (Goals 3 & 4)** (Lynch, pgs. 22-28)
- VII. Information Item: National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY23, 3rd Quarter (Goals 1-4)** (Lynch, pgs. 28-41)
- VIII. Information Item: The Planning Network and Advisory Committee (PNAC) Report (Goal 4)** (Lynch, pgs. 41-43)
- IX. Discussion Item: Chief Operations Officer Report (Goal 3)** (Handley, pgs. 44-48)
 - **FY23 Q3 COO Update**
- X. New Business**
 - Identify Consent/Non-Consent Agenda Items
- XI. Citizens' Comments** (Presentations are limited to 3 minutes)
- XII. Adjournment**

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Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3429023>
(Under the heading "Planning & Operations Committee")