



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, June 20, 2023
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora, Emmitt Hayes and Ed Calahan

MEMBERS ABSENT: None

OTHER BOARD MEMBERS PRESENT: Ann Kitchen

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 April 18, 2023 meeting stand approved as submitted.

RECOMMENDATION TO ACCEPT, IF AWARDED, THE TREATMENT FOR INDIVIDUALS WITH SERIOUS MENTAL ILLNESS, SERIOUS EMOTIONAL DISTURBANCE, OR CO-OCCURRING DISORDERS EXPERIENCING HOMELESSNESS (GOAL 3) Ruth Ahearn provided the committee with information on the grant which will assist M3 Team positions. Ed Calahan moved to for approval of the recommendation. Emmitt Hayes seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE, IF AWARDED, THE SAMHSA CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (CCBHC) IMPROVEMENT AND ADVANCEMENT GRANT (SAMHSA CCBHC-IA) (GOAL 3) Dawn Handley provided the committee with information on the grant which will enhance and improve CCBHCs that currently meet the CCBHC Certification Criteria. Discussion ensued. Ed Calahan moved to for approval of the recommendation. Emmitt Hayes seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE, IF AWARDED, THE SAMHSA COOPERATIVE AGREEMENT TO IMPLEMENT ZERO SUICIDE IN HEALTH SYSTEMS GRANT (GOALS 3 & 4) Teresa Williams provided the committee with information on the grant which will assist in reducing suicide ideation. Ed Calahan moved to for approval of the recommendation. Emmitt Hayes seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE CONTRACT FOR HOPKINS CRISIS RESIDENTIAL SERVICES AND NEXT STEPS CRISIS RESPITE SERVICES TO THE WOOD GROUP (GOALS 3 & 4) Louise Lynch and provided the committee with information on the grant which will provide crisis residential and crisis respite services. Emmitt Hayes moved to for approval of the recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. This item will be added to the consent agenda.

INFORMATION ITEM: NATIONAL STANDARDS FOR CULTURALLY AND LINGUISTICALLY APPROPRIATE SERVICES (CLAS) FY23, 3RD QUARTER (GOALS 1-4)

Louise Lynch provided the Committee with background information regarding CLAS. Ms. Lynch and Dr. Amanda Banks touched on the Context of Trends in Health Care, Governance, Leadership and Workforce.

INFORMATION ITEM: THE PLANNING NETWORK AND 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.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER REPORT (GOAL 3)

Dawn Handley provided the committee with an update on the FY23 3rd Quarter.

NEW BUSINESS

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

Consent:

Recommendation to Accept, if Awarded, the Treatment for Individuals with Serious Mental Illness, Serious Emotional Disturbance, or Co-Occurring Disorders Experiencing Homelessness (Goal 3)

Recommendation to Approve, if Awarded, the SAMHSA Certified Community Behavioral Health Clinic (CCBHC) Improvement and Advancement Grant (SAMHSA CCBHC-IA) (Goal 3)

Recommendation to Approve, if Awarded, the SAMHSA Cooperative Agreement to Implement Zero Suicide in Health Systems Grant

Recommendation to Approve Contract for Hopkins Crisis Residential Services and Next Steps Crisis Respite Services to The Wood Group (Goals 3 &4)

Non-Consent:

Discussion Item: Chief Operations Officer Report (Goal 3)

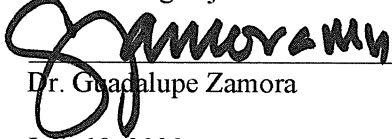
- *FY23 Q3 COO Update*

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:57 p.m.



Dr. Guadalupe Zamora

July 18, 2023

Date



Kendra Drake, Recording Secretary