



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, July 18, 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 June 20, 2023 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Accept, if Awarded, the Home Depot Foundation Grant Funding for Building Renovations at Kensington Apartment Complex (Goal 4)** (Buchanan, pgs. 5-11)
- IV. Recommendation to Approve the Community Hybrid Security Team Plan (Goals 1-4)** (Ruff, pgs. 12-20)
- V. Recommendation to Approve Modified BP 07.37 Employee Benefits & Deletion of BP 07.50 Retirement Plan and BP 07.51 Group Insurance (Goal 1)** (Ruff, pgs. 20-24)
- VI. Recommendation to Approve BP 09.06 “Screening” (Goal 3)** (Handley, pgs. 23-24)
- VII. Recommendation to Approve Proposed Changes to the Bylaws of the Integral Care Planning and Network Advisory Committee (“PNAC”) (Goal 4)** (Lynch, pgs. 25-27)
- VIII. Information Item: Outpatient Biopsychosocial Services for People with IDD (OBI) (Goals 3 & 4)** (Camphire, Babbitt, pgs. 28-33)
- IX. New Business**
 - Identify Consent/Non-Consent Agenda Items
- X. Citizens’ Comments** (Presentations are limited to 3 minutes)
- XI. Adjournment**

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