



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, July 18, 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: None

Integral Care staff were present

Vice Chair, Emmitt Hayes called the meeting to order at 5:30 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the June 20, 2023 meeting stand approved as submitted.

RECOMMENDATION TO ACCEPT, IF AWARDED, THE HOME DEPOT FOUNDATION GRANT FUNDING FOR BUILDING RENOVATIONS AT KENSINGTON APARTMENT COMPLEX (GOAL 4) Marlene Buchanan provided the committee with information on the grant which will support renovations at Kensington. 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 THE COMMUNITY HYBRID SECURITY TEAM PLAN (GOALS 1-4) Scott Ruff provided the committee with information on the plan which will provide a safer environment at Integral Care. 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 non-consent agenda.*

RECOMMENDATION TO APPROVE MODIFIED BP 07.37 EMPLOYEE BENEFITS & DELETION OF BP 07.50 RETIREMENT PLAN AND BP 07.51 GROUP INSURANCE (GOAL 1) Scott Ruff provided the committee with information on the modification which will consolidate policies. 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.*

RECOMMENDATION TO APPROVE BP 09.06 "SCREENING" (GOAL 3) Dawn Handley provided the committee with information on the changes made to the policy. 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 PROPOSED CHANGES TO THE BYLAWS OF THE INTEGRAL CARE PLANNING AND NETWORK ADVISORY COMMITTEE (“PNAC”) (GOAL

4) Louise Lynch provided the Committee with information on the changes being made to the bylaws. 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.*

INFORMATION ITEM: OUTPATIENT BIOPSYCHOSOCIAL SERVICES FOR PEOPLE WITH IDD (OBI) (GOALS 3 & 4) Bryan Camphire provided the committee with information on the program which services clients with IDD.

NEW BUSINESS

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

Consent:

Recommendation to Accept, if Awarded, the Home Depot Foundation Grant Funding for Building Renovations at Kensington Apartment Complex (Goal 4)

Recommendation to Approve Modified BP 07.37 Employee Benefits & Deletion of BP 07.50 Retirement Plan and BP 07.51 Group Insurance (Goal 1)

Recommendation to Approve BP 09.06 “Screening” (Goal 3)

Recommendation to Approve Proposed Changes to the Bylaws of the Integral Care Planning and Network Advisory Committee (“PNAC”) (Goal 4)

Non-Consent:


Recommendation to Approve the Community Hybrid Security Team Plan (Goals 1-4)

CITIZENS’ COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:18 p.m.



Dr. Guadalupe Zamora
September 19, 2023

Date



Kendra Drake, Recording Secretary