



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, September 19, 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 July 18, 2023 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve New Planning and Network Advisory Committee (PNAC) Member Abdullah Bega (Goal 4)** (Lynch, pgs. 5-8)
- IV. Recommendation to Approve, if Awarded, Humana Foundation (Connected Healthy Lives Grant) (Goal 3)** (Ahearn, pgs. 8-12)
- V. Recommendation to Approve, if Awarded, St. David's Foundation: Submitted Continuation Request to Sustain Mental Health First Aid (Goal 4)** (Dreckman, pgs. 13-15)
- VI. Recommendation to Accept the Proposal for Inpatient Competency Restoration Program (Goal 3)** (Lynch, pgs. 16-21)
- VII. Recommendation to Approve the Consolidated Local Service Plan (CLSP) Modification (Goals 1-4)** (Lynch, pgs. 21-24)
- VIII. Recommendation to Approve Revisions to B.P. 10.01 Statement of Clients' Rights and Assurance (Goal 3)** (Lynch, pgs. 24-26)
- IX. Information Item: National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY23 4th Quarter (Goals 1-4)** (Banks, pgs. 26-34)
- X. Information Item: Chief Operations Officer Report (Goals 1-4)** (Handley, pgs. 34-39)
- XI. New Business**
 - Identify Consent/Non-Consent Agenda Items
- XII. Citizens' Comments** (Presentations are limited to 3 minutes)
- XIII. Adjournment**

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Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3510196>
(Under the heading "Planning & Operations Committee")