



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, October 17, 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 September 19, 2023 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, the Adult PES/15th Street (Goal 3)** (Malik, pgs. 5-10)
- IV. Recommendation to Approve, if Awarded, the Continuum of Care Permanent Supportive Housing Bonus Project (Goal 3)** (Holyfield, pgs. 11-17)
- V. Recommendation to Approve, if Awarded, Continuum of Care Permanent Supportive Housing Renewal (Goal 3)** (Holyfield, pgs. 17-23)
- VI. Recommendation to Accept Central Health Proposed FY 24 Agreement (Goal 3)** (Handley, pgs. 24-27)
- VII. Recommendation to Accept, if Awarded, the HHSC Contract for Private Psychiatric Bed (PPB) Purchase (Goal 3)** (Brown-Valades, pgs. 27-30)
- VIII. Recommendation to Approve, if Awarded, the HHSC Childrens Respite (Goal 3)** (Buchanan, pgs. 30-35)
- IX. Information Item: PNAC Quarterly Report (Goal 4)** (Berensky, pgs. 36-38)
- X. New Business**
 - Identify Consent/Non-Consent Agenda Items
- XI. Citizens' Comments** (Presentations are limited to 3 minutes)
- XII. Adjournment**

Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512.440.4032

Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3522856>
(Under the heading "Planning & Operations Committee")