



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, October 17, 2023
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora and Emmitt Hayes
Ed Calahan (Remote)

MEMBERS ABSENT: None

OTHER BOARD MEMBERS PRESENT:

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 September 19, 2023 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, THE ADULT PES/15TH STREET (GOAL 3)

Marisa Malik provided the committee information on the grant which will provide an alternative to inpatient hospitalization. Emmitt Hayes moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE, IF AWARDED, THE CONTINUUM OF CARE PERMANENT SUPPORTIVE HOUSING BONUS PROJECT (GOAL 3)

Kali Holyfield provided the committee with information on the grant which will provide funding for housing units. Discussion ensued. Emmitt Hayes moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE, IF AWARDED, CONTINUUM OF CARE PERMANENT SUPPORTIVE HOUSING RENEWAL (GOAL 3)

Kali Holyfield provided the committee with information on the grant which will provide vouchers with support services attached. Discussion ensued. Emmitt Hayes moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO ACCEPT CENTRAL HEALTH PROPOSED FY 24 AGREEMENT (GOAL 3)

Dawn Handley provided the committee with information on the agreement which will provide funding for Behavioral Health Systems of Care. Emmitt Hayes moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO ACCEPT, IF AWARDED, THE HHSC CONTRACT FOR PRIVATE PSYCHIATRIC BED (PPB) PURCHASE (GOAL 3) Louise Lynch provided the Committee with an update on the contract which will provide additional funding for private beds. Emmitt Hayes moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE, IF AWARDED, THE HHSC CHILDRENS RESPITE (GOAL 3) Marlene Buchanan provided the committee with information on the grant which will provide respite services for children. Emmitt Hayes moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

INFORMATION ITEM: PNAC QUARTERLY REPORT (GOAL 4) PNAC Member Deborah Beresky provided the committee with an update on the Planning Network Advisory Committee activities for the third quarter.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, the Adult PES/15th Street (Goal 3)

Recommendation to Approve, if Awarded, the Continuum of Care Permanent Supportive Housing Bonus Project (Goal 3)

Recommendation to Approve, if Awarded, Continuum of Care Permanent Supportive Housing Renewal (Goal 3))

Recommendation to Accept Central Health Proposed FY 24 Agreement (Goal 3)

Recommendation to Accept, if Awarded, the HHSC Contract for Private Psychiatric Bed (PPB) Purchase (Goal 3)

Recommendation to Approve, if Awarded, the HHSC Childrens Respite (Goal 3)

Non-Consent:

None

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:29 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

January 16, 2024

Date