

PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, January 16, 2024

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 October 17, 2023 Planning & Operations Meeting (pg. 5)
- III. Recommendation to Approve, if Awarded, the Austin Public Health Workforce Readiness Grant (Goal 3) (Ahearn, pgs. 5-9)
- IV. Recommendation to Approve, if Awarded, the Texas Veteran's Commission Mental Health Grant Program (Goal 3) (Whitington, pgs. 10-14)
- V. Recommendation to Approve, if Awarded, the Crisis Care Diversion Program (Goal 3) (Handley, pg. 15)
- VI. Recommendation to Approve, if Awarded, the HHSC Mental Health Justice Grant (Goal 3) (Malik, pgs. 16-21)
- VII. Recommendation to Approve, if Awarded, ANEW High Intensity LOC Services Initiative (Goal 3) (Guirguis, pgs. 21-26)
- VIII. Information Item: The Planning Network and Advisory Committee (PNAC) Member Resignation (Goal 4) (Lynch, pgs. 27-28)
 - IX. New Business
 - Identify Consent/Non-Consent Agenda Items
 - **X. Citizens' Comments** (Presentations are limited to 3 minutes)
 - XI. Adjournment

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