



## PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, January 16, 2024  
**TIME:** 5:30 PM  
**PLACE:** 1430 Collier Street  
Austin, TX 78704

**MEMBERS PRESENT:** Dr. Guadalupe Zamora, Ed Calahan and Emmitt Hayes

**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 October 17, 2023 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, THE AUSTIN PUBLIC HEALTH WORKFORCE READINESS GRANT (GOAL 3)** Ruth Ahearn provided the committee with information on the grant which will provide education and training for students. 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, IF AWARDED, THE TEXAS VETERAN'S COMMISSION MENTAL HEALTH GRANT PROGRAM (GOAL 3)** Brittany Whittington provided the committee with information on the grant which will provide support for Veterans and their families. Discussion ensued. 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, IF AWARDED, THE CRISIS CARE DIVERSION PROGRAM (GOAL 3)** Dawn Handley and Marisa Malik provided the committee with information on the program which will provide services and pathways to care. Discussion ensued. 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 non-consent agenda.*

**RECOMMENDATION TO APPROVE, IF AWARDED, THE HHSC MENTAL HEALTH JUSTICE GRANT (GOAL 3)** Marisa Malik provided the committee with information on the grant which will reduce recidivism rates, arrests, etc. 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, IF AWARDED, ANEW HIGH INTENSITY LOC SERVICES INITIATIVE (GOAL 3)** Julie Guirguis provided the Committee with information on the grant which will focus on Clients who have a high utilization of crisis services. 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: PNAC QUARTERLY REPORT MEMBER RESIGNATION (GOAL 4)** PNAC Member Alecia Little submitted her resignation to the Planning Network Advisory Committee January 5, 2024.

**NEW BUSINESS**

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

Consent:

*Recommendation to Approve, if Awarded, the Austin Public Health Workforce Readiness Grant (Goal 3)*

*Recommendation to Approve, if Awarded, the Texas Veteran's Commission Mental Health Grant Program (Goal 3)*

*Recommendation to Approve, if Awarded, the HHSC Mental Health Justice Grant (Goal 3)*

*Recommendation to Approve, if Awarded, ANEW High Intensity LOC Services Initiative (Goal 3)*

Non-Consent:

*Recommendation to Approve, if Awarded, the Crisis Care Diversion Program (Goal 3)*

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:17 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

February 20, 2024

Date