



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, February 20, 2024
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

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

MEMBERS ABSENT: Stephanie Bazan

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 January 16, 2024 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, THE SB26 - SUPPORTING MENTAL AND EMOTIONAL RESILIENCY IN TEXANS (SMART) INNOVATION (GOAL 3) Marlene Buchanan provided the committee with information on the grant which will provide mental health early intervention and treatment. 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 JENNIE K. SCAIFE CHARITABLE FOUNDATION (GOAL 3) Stacy Spencer provided the committee with information on the grant which helps Americans break the cycle of addiction. Discussion ensued. 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: HEALTH DISPARITIES REPORT CARD FY23 (GOAL 3) Syed O. Qadri and Brittany Whittington provided the committee with information on the report card along with significant findings.

INFORMATION ITEM: AUTHORITY SERVICES FOCUS: CLIENT SATISFACTION AND CONCERNS REPORT (GOAL 3) Louise Lynch and Ann Lamelle provided the Committee with survey data.

INFORMATION ITEM: THE PLANNING NETWORK AND ADVISORY COMMITTEE (PNAC) REPORT (GOAL 4) Louise Lynch provided the committee with an update on the Planning Network Advisory Committee activities for the last quarter.

INFORMATION ITEM: NATIONAL STANDARDS FOR CULTURALLY AND LINGUISTICALLY APPROPRIATE SERVICES (CLAS) FY23, 4TH & 1ST QUARTER (GOALS 1-4) Dr. Amanda Banks provided the Committee with background information and an update regarding CLAS.

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER REPORT (GOAL 3) Dawn Handley provided the Committee with Systems of Care Update.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, the SB26 - Supporting Mental and Emotional Resiliency in Texans (SMART) Innovation (Goal 3)

Recommendation to Approve, if Awarded, the Jennie K. Scaife Charitable Foundation (Goal 3)

Non-Consent:

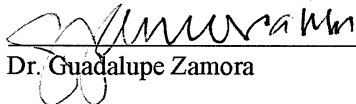
Discussion Item: Chief Operations Officer Report 1st Quarter (Goals 1-4)

CITIZENS' COMMENTS

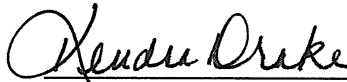
None.

ADJOURNED

The meeting adjourned at 6:45 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

March 19, 2024

Date