



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, March 19, 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 February 20, 2024 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (Improving Student Mental Health in Schools and Foster Care) (Goal 3)** (Johnson, pgs. 5-12)
- IV. Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (Increasing Access to Outpatient Behavioral Health Services) (Goal 3)** (West, pgs. 12-17)
- V. Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (High Intensity Team) (Goal 3)** (Guirguis, pgs. 18-24)
- VI. Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (Behavioral Health Continuity of Care Team) (Goal 3)** (Buchanan, pgs. 25-30)
- VII. Recommendation to Approve BP 08.08 "Nursing Peer Review (NPR)" (Goal 3)** (Cornelson, pgs. 30-32)
- VIII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- IX. Citizens' Comments** (Presentations are limited to 3 minutes)
- X. Adjournment**

There may be a quorum of the Board present

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