



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, April 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 March 19, 2024 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, the Office of the Governor's FY2025 State Crisis Intervention Grant Program (Goal 3)** (Malik, pgs. 5-10)
- IV. Recommendation to Approve BP 02.06 "Planning & Network Advisory Committee" (Goals 3 & 4)** (Lynch, pgs. 10-13)
- V. Recommendation to Approve BP 05.02 "Contracting Philosophy" (Goals 2 & 3)** (Lynch, pgs. 14-16)
- VI. Recommendation to Approve Resolutions for Change of Managers for Kensington GP, LLC and Housing First Oak Springs, GP, LLC (Goal 3)** (Laky, pgs. 16-17)
- VII. Discussion Item: Chief Operations Officer Report – FY24 Q2 COO Update** (Handley, pg. 17-21)
- 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

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