



PLANNING & OPERATIONS COMMITTEE MINUTES

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

MEMBERS PRESENT: Dr. Guadalupe Zamora, Emmitt Hayes and Stephanie Bazan

MEMBERS ABSENT: Ed Calahan

OTHER BOARD MEMBERS PRESENT: Ann Kitchen

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 March 19, 2024 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, THE OFFICE OF THE GOVERNOR'S FY2025 STATE CRISIS INTERVENTION GRANT PROGRAM (GOAL 3) Marisa Malik provided the committee with information on the grant which will provide mental health crisis services in Pflugerville. Discussion ensued. Stephanie Bazan moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE BP 02.06 "PLANNING & NETWORK ADVISORY COMMITTEE" (GOALS 3 & 4) Louise Lynch provided the committee with information on the policy which will now include the current PNAC Bylaws. Discussion ensued. Stephanie Bazan moved to for approval of the recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE BP 05.02 "CONTRACTING PHILOSOPHY" (GOALS 2 & 3) Louise Lynch provided the committee with information on the policy which changes the policy language. Discussion ensued. Stephanie Bazan 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 RESOLUTIONS FOR CHANGE OF MANAGERS FOR KENSINGTON GP, LLC AND HOUSING FIRST OAK SPRINGS, GP, LLC (GOAL 3) Lisa Laky provided the Committee with information on the resolutions which will remove the past CEO's name and replace it with the new CEO's name. Emmitt Hayes moved to for approval of the recommendation. Stephanie Bazan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

DISCUSSION ITEM: CHIEF OPERATIONS OFFICER REPORT – FY24 Q2 COO UPDATE Teresa Williams provided the Committee with an FY24 Population Overview.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, the Office of the Governor's FY2025 State Crisis Intervention Grant Program (Goal 3)

Recommendation to Approve BP 02.06 "Planning & Network Advisory Committee" (Goals 3 & 4)

Recommendation to Approve BP 05.02 "Contracting Philosophy" (Goals 2 & 3)

Recommendation to Approve Resolutions for Change of Managers for Kensington GP, LLC and Housing First Oak Springs, GP, LLC (Goal 3)

Non-Consent:

Discussion Item: Chief Operations Officer Report – FY24 Q2 COO Update

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:10 p.m.



Dr. Guadalupe Zamora

May 21, 2024

Date



Kendra Drake, Recording Secretary