



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, May 21, 2024
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

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

MEMBERS ABSENT: None

OTHER BOARD MEMBERS PRESENT: Ann Kitchen

Integral Care staff were present

Chair Dr. Guadalupe Zamora called the meeting to order at 5:31 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the April 16, 2024 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, TRAVIS COUNTY SUPPORTIVE SERVICES FOR COMMUNITY LIVING REP 2402-006-JL (GOAL 3) David West provided the committee with information on the funding which will add three FTEs. Discussion ensued. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Stephanie Bazan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE QUALITY MANAGEMENT PROGRAM PLAN (QMPP) 2024-2026 (GOAL 3) Louise Lynch provided the committee with the updates and changes to the QMPP. Discussion ensued. Emmitt Hayes moved for approval of the recommendation. Stephanie Bazan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

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) FY24 2ND QUARTER (GOALS 1-4) Dr. Amanda Banks provided the Committee with background information and an update regarding CLAS.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, Travis County Supportive Services for Community Living RFP 2402-006-JL (Goal 3)

Recommendation to Approve Quality Management Program Plan (QMPP) 2024-2026

Non-Consent:

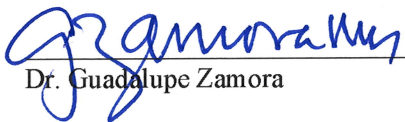
None

CITIZENS' COMMENTS

None.

ADJOURNED

The meeting adjourned at 6:15 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

July 16, 2024

Date