



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, October 22, 2024
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Emmitt Hayes and Ed Calahan

MEMBERS ABSENT: Dr. Guadalupe Zamora and Stephanie Bazan

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

Vice Chair Emmitt Hayes called the meeting to order at 5:33 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

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

RECOMMENDATION TO APPROVE, IF AWARDED, TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) VETERAN'S TRANSITIONAL HOUSING PILOT PROGRAM Marlene Buchanan provided the Committee with information on the funding which will provide Veterans with housing needs. Discussion ensued. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes 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) Jeff Richardson 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 3RD & 4TH QUARTER (GOALS 1-4) Dr. Amanda Banks provided the Committee with background information and an update regarding CLAS.

INFORMATION ITEM: JOB SQUAD PROGRAM UPDATE LaToya Kindred-Ray provided the Committee with an update on the IPS Supported Employment Team. Discussion ensued.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, Texas Department of Housing and Community Affairs (TDHCA) Veteran's Transitional Housing Pilot Program

Information Item:

Job Squad Program Update

Non-Consent:

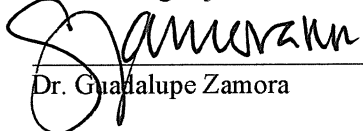
None

CITIZENS' COMMENTS


None.

ADJOURNED

The meeting adjourned at 6:10 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

February 18, 2025

Date