



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, February 18, 2025
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

AGENDA

- I. Public Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from October 22, 2024 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve BP 11.04 “Integral Care Brand Standards”** (Casey, pgs. 5-6)
- IV. Information Item: The Planning Network and Advisory Committee (PNAC) Report (Goal 4)** (Beresky, pgs. 6-8)
- V. Information Item: Mental Health First Aid (Goal 4)** (Whittington, pgs. 9-12)
- VI. Information Item: Certified Community Behavioral Health Clinic (CCBHC) Community Needs Assessment (Goal 3)** (Whittington, pg. 13-16)
- VII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- VIII. 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

Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3636902>
(Under the heading “Planning & Operations Committee”)