Integral Care

# PLANNING & OPERATIONS COMMITTEE MINUTES

**DATE:** Tuesday, July 16, 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:** None

**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 May 21, 2024 meeting stand approved as submitted.

**RECOMMENDATION TO APPROVE, IF AWARDED, THE CIGNA HEALTH GROUP FOUNDATION GRANT (GOAL 3)** Stacy Spencer provided the Committee with information on the funding which will provide training/certification for Therapists. 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, IF AWARDED, THE HOMELESS DIVERSION DEMONSTRATION PROJECT (GOAL 3)** Ashley Jones provided the Committee with information on the funding which will assist an individual with exiting or avoiding homelessness. Discussion ensued. Stephanie Bazan moved for approval of the recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

**RECOMMENDATION TO APPROVE AWARDING CONTRACT FOR LEARNING MANAGEMENT SYSTEM TO RELIAS** Martin Blumberg provided the Committee with information on proposals for the learning management system and selected Relias. Stephanie Bazan moved for approval of the recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

recommendation. Emmitt Hayes seconded the motion. All in favor. Motion carried. *This item will be added to the non-consent agenda.*

**NEW BUSINESS**

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

*Consent:*

*Recommendation to Approve, if Awarded, the Cigna Health Group Foundation Grant (Goal 3)*

*Recommendation to Approve, if Awarded, the Homeless Diversion Demonstration Project (Goal 3)*

*Recommendation to Approve Awarding Contract for Learning Management System to Relias*

*Non-Consent:*

*Recommendation to Approve, if Awarded, Security RFP Contract (Goal 3)*

**CITIZENS' COMMENTS**

None.

**ADJOURNED**

The meeting adjourned at 6:18 p.m.

Emmitt Hayes

Kendra Drake, Recording Secretary

October 22, 2024
Date