



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Tuesday, March 19, 2024
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

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

MEMBERS ABSENT: None

OTHER BOARD MEMBERS PRESENT: Ann Kitchen

Integral Care staff were present

Chair Dr. Guadalupe Zamora called the meeting to order at 5:30 p.m.

CITIZENS' COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the February 20, 2024 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, THE HHS COMMUNITY MENTAL HEALTH GRANT (IMPROVING STUDENT MENTAL HEALTH IN SCHOOLS AND FOSTER CARE) (GOAL 3) Stacy Spencer provided the committee with information on the grant which will provide assistance with school-based services. Discussion ensued. Emmitt Hayes moved to 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, IF AWARDED, THE HHS COMMUNITY MENTAL HEALTH GRANT (INCREASING ACCESS TO OUTPATIENT BEHAVIORAL HEALTH SERVICES) (GOAL 3) David West provided the committee with information on the grant which will increase access to appropriate behavioral health services for underserved populations. Discussion ensued. Ed Calahan 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.*

RECOMMENDATION TO APPROVE, IF AWARDED, THE HHS COMMUNITY MENTAL HEALTH GRANT (HIGH INTENSITY TEAM) (GOAL 3) Julie Guirguis provided the committee with information on the grant which will assist individuals who are Justice Involved. Discussion ensued. Ed Calahan 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, IF AWARDED, THE HHS COMMUNITY MENTAL HEALTH GRANT (BEHAVIORAL HEALTH CONTINUITY OF CARE TEAM) (GOAL 3) Marlene Buchanan provided the Committee with information on the grant which will enhance Continuity of Care and systemic coordination for justice-involved and other individuals. Stephanie Bazan moved to 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 BP 08.08 “NURSING PEER REVIEW (NPR)” (GOAL 3) Laura Cornelson provided the committee with an update on the policy which addresses Incident-based and Safe Harbor. Emmitt Hayes moved to for approval of the recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. This item will be added to the consent agenda.

NEW BUSINESS

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

Consent:

Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (Improving Student Mental Health in Schools and Foster Care) (Goal 3)

Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (Increasing Access to Outpatient Behavioral Health Services) (Goal 3)

Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (High Intensity Team) (Goal 3)

Recommendation to Approve, if Awarded, the HHS Community Mental Health Grant (Behavioral Health Continuity of Care Team) (Goal 3)

Recommendation to Approve BP 08.08 “Nursing Peer Review (NPR)” (Goal 3)

Non-Consent:

None

CITIZENS’ COMMENTS

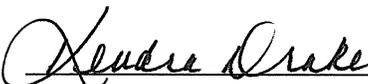
None.

ADJOURNED

The meeting adjourned at 6:57 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

April 16, 2024

Date