



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, August 17, 2021
TIME: 5:30 PM
PLACE: Via TEAMS
(833) 720-0754
Conference ID: 311 137 68#

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from July 20, 2021 Planning & Operations Meeting** (pgs. 2-3)
- III. Recommendation to Approve, if Awarded, the Contract with Austin Public Health for Permanent Supported Housing North (Goal 2)** (Ahearn, pgs. 5-10)
- IV. Recommendation to Approve the Contract with APH and Front Steps for Behavioral Health Support at Bridge Shelters (Goal 2)** (Buchanan, pgs. 10-15)
- V. Recommendation to Approve Contract for Clinical Audit Services to Moss Adams, LLP (Goal 2)** (Lynch, pgs. 16-20)
- VI. Information Item: Call Center Plan of Improvement (Goal 2)** (Williams, pgs. 20-23)
- VII. Discussion Item: Chief Operations Officer Report (Goals 1-3)** (Handley, pgs. 24-29)
 - **Wraparound Services for Children through Interlocal Funding (Goal 2)** (Jones, Krebuszewski)
- VIII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- IX. Citizens' Comments** (Presentations are limited to 3 minutes)
- X. Adjournment**

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Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/2829908>
(Under the heading "Planning & Operations Committee")