



## **PLANNING & OPERATIONS COMMITTEE MEETING**

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

**DATE:** Tuesday, February 16, 2021  
**TIME:** 5:30 PM  
**PLACE:** Via TEAMS  
(833) 720-0754  
Conference ID: 560 633 863#

### **AGENDA**

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from January 19, 2021 Planning & Operations Meeting** (pgs. 2-3)
- III. Recommendation to Approve Planning and Network Advisory Committee (PNAC) Member (Goal 3)** (Lynch, pgs. 3-4)
- IV. Recommendation to Approve Awarding Contract(s) for Locum Tenens Permanent Placement of Psychiatric and Telepsychiatric Prescribers to LocumTenens.com and SOC Telemed (Goal 2)** (Lynch, pgs. 5-7)
- V. Recommendation to Approve, if Awarded, Austin Public Health Substance Misuse Services (Goal 2)** (Conte, pgs. 7-8)
- VI. Recommendation to Approve if Awarded Texas Health and Human Services Healthy Community Collaborative Program (Goal 2)** (Ahearn, pgs. 9-10)
- VII. Recommendation to Approve, if Awarded, DVISD Truancy Prevention (Goal 2)** (Spencer, Buchanan, pgs. 11-13)
- VIII. Recommendation to Approve, if Awarded, SAMHSA Youth and Family Tree (Goal 2)** (Dreckman, Buchanan, pgs. 13-15)
- IX. Recommendation to Approve, if Awarded, SAMHSA Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans (SAMHSA) (Goal 3)** (Dreckman, Evans, pgs. 15-17)
- X. Recommendation to Approve, if Awarded, SAMHSA CCBHC Expansion Grants (Goal 2)** (Macakiage, pgs. 18-19)
- XI. Information Item: NCQA Long Term Services and Supports Case Management Accreditation (Goal 2)** (Winston, pgs. 20-22)
- XII. Information Item: Call Center Continuous Quality Improvement (Goal 2)** (Williams, pgs. 23-25)
- XIII. New Business**
  - Identify Consent/Non-Consent Agenda Items

**XIV. Citizens' Comments**

**XV. Adjournment**

*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/2765647>  
(Under the heading "Planning & Operations Committee")