



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, July 16, 2024
TIME: 5:30 PM
PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from May 21, 2024 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, the Cigna Health Group Foundation Grant (Goal 3)**
(Spencer, pgs. 5-10)
- IV. Recommendation to Approve, if Awarded, the Homeless Diversion Demonstration Project (Goal 3)**
(Holyfield, Jones, pgs. 10-14)
- V. Recommendation to Approve Awarding Contract for Learning Management System to Relias**
(Blumberg, pgs. 15-20)
- VI. Recommendation to Post Draft Consolidated Local Service Plan (CLSP) & Local Provider Network Development Plan (LPND) for Public Comment (Goal 4)** (Brown-Valades, pgs. 20-33)
- VII. Recommendation to Approve, if Awarded, Security RFP Contract (Goal 3)** (Ruff, Jenssen, pgs. 33-34)
- VIII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- IX. Citizens' Comments** (Presentations are limited to 3 minutes)
- X. Adjournment**

There may be a quorum of the Board present

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