



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, July 19, 2022
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 17, 2022 Planning & Operations Meeting** (pg. 3)
- III. Recommendation to Approve, if Awarded, APH Homeless Supportive Services Solicitation (Goal 2)** (Ahearn, pgs. 3-7)
- IV. Recommendation to Approve Contracts for Temporary Nursing Services (Goal 2)** (Lynch, pgs. 8-14)
- V. Recommendation to Approve Awarding Contract(s) for Telepsychiatry Services (Goal 1)** (Lynch, pgs. 15-20)
- VI. Information Item: The Planning Network Advisory Committee (PNAC) Report (Goal 3)** (Deborah Beresky, pgs. 21-23)
- VII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- VIII. Citizens' Comments** (Presentations are limited to 3 minutes)
- IX. Adjournment**

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Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3125100>
(Under the heading "Planning & Operations Committee")