



PLANNING & OPERATIONS COMMITTEE MEETING

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

DATE: Tuesday, June 16, 2020
TIME: 5:30 PM
PLACE: Via TEAMS
(833) 720-0754
Conference ID: 120 270 978#

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Minutes from May 19, 2020 Planning & Operations Meeting** (pgs. 2-3)
- III. Recommendation to Approve, if Awarded, Travis County CDBG COVID-19 Funding (Goal 2)** (Cardona-Beiler, pgs. 6-9)
- IV. Recommendation to Approve, if Awarded, Grant from Episcopal Health Foundation (Goal 2)** (Cardona-Beiler, pgs. 9-12)
- V. Information Item: ECI Transition** (Simmons, pgs. 12-20)
- VI. Information Item: National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY20 (Goal 1)** (Lynch, pg. 20-38)
- VII. Discussion Item: Chief Operations Officer Report (Goals 2 & 3)** (Handley, pgs. 38-44)
 - Systems of Care Update
- VIII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- IX. Citizens' Comments**

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Note: The full packet is available on Integral Care's webpage at: <https://www.livebinders.com/b/2672266>
(Under the heading "Planning & Operations Committee")