



**PLANNING & OPERATIONS COMMITTEE MEETING**

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

**DATE:** Tuesday, November 29, 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 September 20, 2022 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve the Consolidated Local Service Plan (CLSP) & Local Provider Network Development Plan (LPND) (Goal 4)** (Lynch, pgs. 5-18)
- IV. Information Item: The Planning Network Advisory Committee (PNAC) Report (Goal 4)**  
(Beresky, pgs. 18-21)
- V. Information Item: Six Month Return on Investment: City ACT (Goal 3)** (Whittington, pgs. 21-25)
- VI. Information Item: FY 22 External Network Contract Monitoring Report (Goal 3)** (Bruner, Bocchino, pgs. 26-31)
- VII. New Business**
  - Identify Consent/Non-Consent Agenda Items
- VIII. Citizens' Comments** (Presentations are limited to 3 minutes)
- IX. Adjournment**

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