



PLANNING, OPERATIONS & ACCESS COMMITTEE MEETING

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

DATE: Thursday, January 22, 2026

TIME: 5:30 PM

PLACE: 1430 Collier Street – Board Room, Austin, Texas 78704

AGENDA

- I. Public Comments** (5:30 PM - Presentations are limited to 3 minutes)
- II. Approval of Minutes from December 4, 2025 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve, if Awarded, Healthy Community Collaborative 2027 Grant Opportunity** (Kaiser, pgs. 5-8)
- IV. Recommendation to Approve BP 09.07 “Emergency Services”** (Williams, pgs. 8-9)
- V. Recommendation to Approve BP 09.11 “Choice Philosophy”** (Williams, pgs. 9-10)
- VI. Recommendation to Approve Deleting BP 09.13 “Tangible Reinforcements”** (Williams, pgs. 10-11)
- VII. New Business**
 - Identify Consent/Non-Consent Agenda Items
- VIII. Adjournment**

There may be a quorum of the Board present

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Note: The full packet is available on LiveBinders at: <https://www.livebinders.com/b/3693227>
(Under the heading “Planning & Operations Committee”)