



**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\**  
*Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512.440.4032*

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