



PLANNING & OPERATIONS COMMITTEE MINUTES

DATE: Thursday, January 22, 2026
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora, Emmitt Hayes, Ed Calahan and
Stephanie Bazan

MEMBERS ABSENT: None

OTHER BOARD MEMBERS PRESENT: Kristen Ylana

Integral Care staff were present

Chair Dr. Guadalupe Zamora called the meeting to order at 5:44 p.m.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the December 2, 2025 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE, IF AWARDED, THE HEALTH AND HUMAN SERVICES TEXAS HEALTHY COMMUNITY COLLABORATIVE Kristi Kaiser provided the Committee with information on the grant. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE BP 09.07 "EMERGENCY SERVICES" Teresa Williams provided the Committee with an update on the changes to the policy. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Ed Calahan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE BP 09.11 "CHOICE PHILOSOPHY" Teresa Williams provided the Committee with an update on the changes to the policy. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Stephanie Bazan seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE DELETING BP 09.13 “TANGIBLE REINFORCEMENTS”

Teresa Williams provided the Committee with an update on the need to delete this policy. Emmitt Hayes called for a motion to recommend to the Board the approval of proposed recommendation. Stephanie Bazan seconded the motion. All in favor. Motion carried. This item will be added to the consent agenda.

NEW BUSINESS

The items listed below were decided for Consent/Non-Consent Agenda:

Consent:

Recommendation to Approve, if Awarded, Healthy Community Collaborative 2027 Grant Opportunity

Recommendation to Approve BP 09.07 “Emergency Services”

Recommendation to Approve BP 09.11 “Choice Philosophy”

Recommendation to Approve Deleting BP 09.13 “Tangible Reinforcements”

Non-Consent:

None

ADJOURNED

The meeting adjourned at 6:17 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

February 19, 2026

Date