



PLANNING, OPERATIONS & ACCESS COMMITTEE MEETING

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

DATE: Thursday, March 19, 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 February 19, 2026 Planning & Operations Meeting** (pg. 5)
- III. Recommendation to Approve BP 05.02 “Contracting Philosophy”** (Lisa Laky)
- IV. Recommendation to Approve Deleting BP 07.20 “Employee Performance Evaluations”** (Rodney Guinn)
- V. Information Item: The Planning Network and Advisory Committee (PNAC) Quarterly Report (Goal 4)**
(Teresa Williams)
- VI. Information Item: Funding Update: Expanded Mobile Crisis Outreach Team** (Marisa Malik)
- 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/3698877>
(Under the heading “Planning & Operations Committee”)