



PLANNING, OPERATIONS & ACCESS COMMITTEE MINUTES

DATE: Thursday, March 19, 2026
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Dr. Guadalupe Zamora and Ed Calahan

MEMBERS ABSENT: Stephanie Bazan and Emmitt Hayes

OTHER BOARD MEMBERS PRESENT: Kristen Ylana

Integral Care staff were present

Chair Dr. Guadalupe Zamora called the meeting to order at 5:30 p.m.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the February 19, 2026 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE BP 05.02 “CONTRACTING PHILOSOPHY” Lisa Laky provided the Committee with an update on changes to the policy. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE DELETING BP 07.20 “EMPLOYEE PERFORMANCE EVALUATIONS” Rodney Guinn provided the Committee with an update on the deletion of this policy. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Dr. Guadalupe Zamora seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

INFORMATION ITEM: THE PLANNING NETWORK AND ADVISORY COMMITTEE (PNAC) QUARTERLY REPORT (GOAL 4) *This item is being moved to the April meeting.*

INFORMATION ITEM: FUNDING UPDATE: EXPANDED MOBILE CRISIS OUTREACH TEAM

Marisa Malik and Kedra Priest provided the Committee with an update on Services, Team Composition and a Funding update.

NEW BUSINESS

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

Consent:

Recommendation to Approve BP 05.02 "Contracting Philosophy"

Recommendation to Approve Deleting BP 07.20 "Employee Performance Evaluations"

Non-Consent:

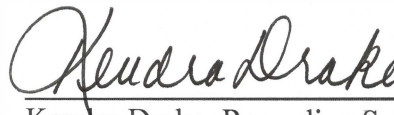
None

ADJOURNED

The meeting adjourned at 5:48 p.m.



Dr. Guadalupe Zamora



Kendra Drake, Recording Secretary

May 21, 2026

Date