



PLANNING, OPERATIONS & ACCESS COMMITTEE MINUTES

DATE: Thursday, June 18, 2026
TIME: 5:30 PM
PLACE: 1430 Collier Street
Austin, TX 78704

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

MEMBERS ABSENT: Stephanie Bazan

OTHER BOARD MEMBERS PRESENT: None

Integral Care staff were present

Chair Dr. Guadalupe Zamora called the meeting to order at 5:31 p.m.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

The minutes of the May 21, 2026 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE QUALITY MANAGEMENT PROGRAM PLAN (QMPP) 2026-2028 Brooke Hammond provided the Committee with the updates and changes to the QMPP. Ed Calahan called for a motion to recommend to the Board the approval of proposed recommendation. Emmitt Hayes seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE DEPARTMENT OF JUSTICE SECOND CHANCE ACT COMMUNITY-BASED REENTRY PROGRAM Marisa Malik provided the Committee with an update on the program that provides transitional services for adults returning to communities after incarceration who are assessed as moderate to high- risk for recidivism. 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 07.72 "REDUCTION IN FORCE" This item will be moved to a later date.

NEW BUSINESS

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

Consent:

Recommendation to Approve Quality Management Program Plan (QMPP) 2026-2028

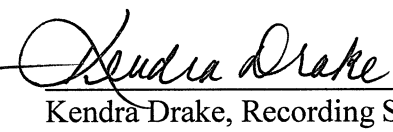
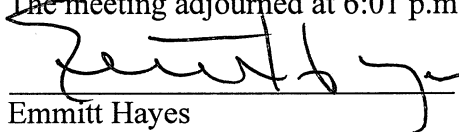
Recommendation to Approve Department of Justice Second Chance Act Community-Based Reentry Program

Non-Consent:

None

ADJOURNED

The meeting adjourned at 6:01 p.m.


Emmitt Hayes Kendra Drake, Recording Secretary

September 17, 2026

Date