

MINUTES OF MEETING – NOVEMBER 6, 2024  
CENTRAL HEALTH  
STRATEGIC PLANNING COMMITTEE

On Wednesday, November 6, 2024, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:31 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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**Committee members present in person:** Chair Brinson, Manager Jones, Manager May, and Manager Valadez

**Board members present in person:** Manager Motwani, Manager Martin (left at 2:55 p.m.), and Manager Kitchen

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 1:31 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Imelda Majalca, Chair Kitchen

**COMMITTEE AGENDA**

1. **Review and approve the minutes of the September 11, 2024 Strategic Planning Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 1:39 p.m.

Manager Valadez moved that the Committee approve the minutes of September 11, 2024 Strategic Planning Committee meeting.

Manager Kitchen seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager May	For
Manager Valadez	For

2. **Receive an update on Central Health's "Bridge" clinical services.**

**Clerk's Notes:** Discussion on this item began at 1:40 p.m. Dr. Alan Schalscha, Chief Medical Officer, introduced Dr. Audrey Kuang, Director of High-Risk Populations; Ms. Megan Clark, MHA, Director of Operations-TOC, Respite, Bridge Clinic; Ms. Monick Hamlin, Administrative Supervisor Bridge Clinic; and EMS Chief Carr who gave a presentation on the Bridge Clinic at Capital Plaza. The presentation included information on the first two phases of the Bridge Program, which includes respite care and transitioned EMS patients.

3. **Receive an update on strategies learned from the City of Denver related to services for people experiencing homelessness.**

**Clerk's Notes:** Discussion on this item began at 2:34 p.m. Dr. Pat Lee, President & CEO, and Mr. Lucas Bustelo, Project and Planning Administrator, presented on the strategies learned from the City of Denver related to services for people experiencing homelessness. The presentation gave an overview of the

strategic goals for Denver's approach to homelessness, insights applicable to Austin, a look at potential projects for Austin-Travis County, and lastly, challenges in implementing Denver's initiatives in Austin.

**4. Confirm the next Strategic Planning Committee meeting date, time, and location.**

Manager Valadez moved that the Committee adjourn.

Manager Kitchen seconded the motion.

Chairperson Brinson	For
Manager Jones	For
Manager May	For
Manager Valadez	For

The meeting was adjourned at 3:21 p.m.

ATTESTED TO BY:

  
Chair Brinson, Chairperson  
Central Health Strategic Planning Committee

  
Manuel Martin, Secretary  
Central Health Board of Managers