

MINUTES OF MEETING – MAY 14, 2025  
CENTRAL HEALTH  
STRATEGIC PLANNING COMMITTEE

On Wednesday, May 14, 2025, a meeting of the Central Health Strategic Planning Committee convened in open session at 2:35 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 Kitchen, Manager Jones, Manager May, and Manager Valadez (arrived at 2:46 p.m.)

**Committee members present via audio and video:** Manager Brinson

**Board members present via audio and video or in person:** Manager Martin, Manager Rodriguez, Manager Museitif (arrived at 3:25)

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 2:36 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

1. **Receive an update on the collaboration between Central Health, the City of Austin, Travis County, and Ending Community Homelessness Coalition (ECHO) to identify investments in services for people experiencing homelessness.**

**Clerk's Notes:** Discussion on this item began at 2:36 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel; Dr. Alan Schalscha, Chief Medical Officer; and Mr. Jonathan Morgan, Chief Operating Officer; presented on this item. They shared that Central Health, ECHO, the City of Austin, and Travis County are committed to a shared vision for seamless physical and mental health care to meet the needs of people experiencing homelessness. Collaborative efforts include identifying previous and planned investments with key initiatives such as:

- expanded ATCEMS services;
- MAP and disability assistance at service sites;
- partnership with PSH HCC; support for Integral Care and the Sobering Center;
- expanding access to primary medical, behavioral health, dental, and specialty care through direct services and contracted investments;
- significant investments to support Bridge Teams, Mobile Teams, and Transitions of Care programs; and
- adding respite beds to close gaps between hospitals, skilled nursing facilities, homes, and the streets.

In addition to the above work, Central Health continues to make significant investment in respite care including the addition of respite beds at the former CEC.

2. **Receive an update on Central Health facility and service needs identified in the Service Delivery Strategic Plan.**

**Clerk's Notes:** Discussion on this item began at 3:26 p.m.

At 3:27 p.m. Chairperson Kitchen announced that the Committee was convening in closed session to discuss agenda item 2 under Texas Government Code §551.072 Deliberation Regarding Real Property;

under Texas Government Code §551.071 Consultation with Attorney; and under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

At 4:28 p.m. the Committee returned to open session.

**3. Receive an update on the Central Health Latino Family Support Conference.**

**Clerk's Notes:** Discussion on this item began at 4:28 p.m. Chair Kitchen announced that there would be no presentation on this item, a memo was provided in the packet.

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

Manager Valadez moved that the Committee adjourn.

Manager Museitif seconded the motion.

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| Chairperson Kitchen | For |
| Manager Jones       | For |
| Manager May         | For |
| Manager Valadez     | For |

The meeting was adjourned at 4:30 p.m.

ATTESTED TO BY:



Chair Kitchen, Chairperson  
Central Health Strategic Planning Committee



Manuel Martin, Secretary  
Central Health Board of Managers