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**PLANNING & OPERATIONS COMMITTEE
AGENDA**

January 23, 2025
12:00 P.M.

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Planning & Operations Committee Meeting Minutes of
November 18, 2024.

III. ACTION ITEMS

1. Review and Recommendation to the Board of Trustees for Approval to Accept Funding from the Texas Department of Family & Protective Services for the Provision of Texas Family First Preservation Services Pilot Project and Create Positions for Services to be Managed – *Adam Velez*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with DePelchin Children’s Center for the Provision of Texas Family First Preservation Services – *Adam Velez*
3. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Chosen Care, Inc. for the Provision of Texas Family First Preservation Services – *Adam Velez*

IV. REVIEW OF DATE FOR NEXT MEETING

The next Planning & Operations Committee Meeting is scheduled for Thursday, March 27, 2025, at 12:00 pm.

V. ADJOURNMENT

Accessibility Statement

This meeting site is accessible to disabled persons. Persons with disabilities who plan to attend this meeting and who may need assistance should contact CHCS at 210-261-1006 two working days prior to the meeting so that appropriate arrangements can be made. 6800 Park Ten Blvd, Suite 200-S is wheelchair accessible and accessible parking spaces are available.

The Center for Health Care Services Finance Committee reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) and § 551.074 (Personnel Matters).