



# THE CENTER

FOR HEALTH CARE SERVICES  
*Mental Health & Substance Use Solutions*

## PLANNING & OPERATIONS COMMITTEE AGENDA

March 25, 2025  
12:00 P.M.

### BOARD OF TRUSTEES

Daniel T. Barrett  
*Chairman*

Hon. Polly Jackson Spencer  
*Vice Chairman*

Donnie Windham Whited  
*Secretary*

Graciela A. Cigarroa  
*Treasurer*

Shari Hromas  
Roberta L. Krueger, M.D.  
Hon. Sandee Marion  
Travis Smith  
Margaret M. Vera

Sheriff Javier Salazar  
*Ex-Officio Member*

Sam Williams, Jr.  
*Member Emeritus*

Ira Smith, Jr.  
*Member Emeritus*

Jelynn LeBlanc Jamison  
*President/  
Chief Executive Officer*

### I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

### II. APPROVAL OF MINUTES

Planning & Operations Committee Meeting Minutes -  
January 23, 2025.

### III. ACTION ITEMS

1. Review and Recommendation to the Board of Trustees for Ratification of contracts with Clarity Child Guidance Center and San Antonio Behavioral Healthcare Hospital, LLC for the provision of Child Inpatient Psychiatric Services – Adam Velez

### IV. INFORMATIONAL ITEMS

1. Compliance Department FY 2025 Mid-Year Report  
- *Jennifer Hussey*
2. HHSC Performance Contract Metrics & Outcomes FY 2025  
Mid-Year Report – *Jennifer Flores*
3. Utilization Management FY 2025 Mid-Year Report  
– *Lauren Estrada*
4. Contracting and Procurement FY 2025 Mid-Year Report  
- *Adam Velez*
5. CCBHC/DPP FY 2025 Mid-Year Report – *Tab Montemayor*
6. Cyber Security FY 2025 Mid-Year Report – *Justin Hansen*

### V. REVIEW OF DATE FOR NEXT MEETING

The next Planning & Operations Committee Meeting is scheduled for  
Thursday, May 22, 2025, at 12:00 pm

### VI. 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).*