

# AGENDA

August 10, 2017

**Goal 1** Operational excellence is achieved through strong and responsive systems, staffing, and infrastructure that support current and potential initiatives. **Goal 2:** Improved health outcomes are achieved through implementation of high quality services and continuous innovation. **Goal 3:** Integral Care leads the community to ensure knowledge of and engagement around the issues of behavioral health and intellectual and developmental disabilities.

| No. | Agenda Item  | Time          | Strategic Plan Goal | Responsible                             |
|-----|--|---------------|---------------------|---|
| 1   | Call to Order  | 12:05PM       |                     | Patricia Bouressa                       |
| 2   | Review and approve minutes from the July 13, 2017 meeting<br><br>Announcements | 12:05 – 12:15 |                     | PNAC                                    |
| 3   | Unfinished Business  | _____         |                     | N/A                                     |
| 4   | New Business   |               |                     |   |
|     | • PRESENTATION: ASH Development  | 12:15 – 12:30 | -                   | David Evans                             |
|     | • Office-Based Opioid Treatment Grant (OBOT)                                   | 12:30 – 12:45 | Goal 3              | Dr. John Nguyen<br>&<br>Sheryl Stiffler |
|     | • ACTION Item   Zero Suicide Grant   | 12:45 – 1:00  | Goal 3              | Teresa Williams                         |
|     | • UPDATE: 1115 Waiver Projects   | 1:00 – 1:15   | Goal 3              | Kimberly Macakiage<br>&<br>Katie Coburn |
|     | • Surveys for PNAC members   | 1:15 – 1:25   | Goal 3              | Deborah Ratliff                         |
| 5   | Board Recommendations & September 14, 2017 PNAC Agenda Items                   | 1:25 – 1:30   |                     | PNAC                                    |
| 6   | Adjourn  | 1:30PM        |                     | Patricia Bouressa                       |



Thursday, August 10, 2017  
1700 South Lamar, Large Training Room  
12:00 – 1:30 PM

**The Planning & Network Advisory Committee functions are:**

- A. Review Integral Care’s mission, vision, values, and goals and make recommendations as needed.
- B. Provide input related to the development of Integral Care’s Strategic and Local Service Area Plans, including making recommendations to the Board of Trustees related to implementation of House Bill (HB) 2439, i.e. [Local Planning and Network Development \(LPND\)](#), including but not limited to:
  - 1. Understanding of the issues and processes necessary for effective and efficient network development and management;
  - 2. Network Provider appeal and sanctions;
  - 3. Choice among the broadest range of services; and
  - 4. Availability of the safety net as defined by the state and the local community.
- C. Promote involvement and input from Clients and Community Stakeholders as one mechanism for identifying community needs and desired community impacts/outcomes.
- D. Demonstrate commitment to publicly addressing unmet service needs and other relevant issues through written or spoken testimony provided to decision makers.
- E. Receive reports from staff about network and Integral Care services, effectiveness and efficiencies, and response to services from Clients and other Community Stakeholders.
- F. Review provisions that will ensure that the implementation of [LPND](#) does not divert current funds away from direct service to administrative functions.
- G. Present Advisory Committee recommendations to the staff and Board of Trustees as needed.

**NAME:** PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

**MEETING DATE:** JULY 13, 2017

**MEETING TIME:** 12:00 NOON

**MEMBERS PRESENT:** JOAN BAIRD, DEBORAH K. BERESKY, PATRICIA BOURESSA, ALONZO BRADLEY, DREW GLASS, ELOISE SEPEDA, LORI WILSON

**BOARD MEMBERS:** NONE PRESENT

**OTHER PARTICIPANTS & STAFF PRESENT:**

**MEETING LOCATION:** LARGE TRAINING ROOM

**PREPARED BY:** IRIS VANOVER, PNAC RECORDING SECRETARY

LOUISE LYNCH, CHANTEL VALENTIN, MELODY PALMER-ARIZOLA, BROOKE WILSON, ELLEN RICHARDS, MUNA JUVAID, SHERRY BLYTH, DEBORAH RATLIFF

### MEETING MINUTES

| Item # | Item                              |   | Discussion Leader      | Action                  |
|--------|-----------------------------------|---|------------------------|-------------------------|
| 1.     | Call to Order                     | Patricia Bouressa called the meeting to order at 12:05PM.   | Patricia Bouressa      | None                    |
| 2.     | Review of Minutes & Announcements | <p><b>MEETING MINUTES</b><br/>Deborah Beresky made a motion to approve the May 11, 2017 PNAC meeting minutes.</p> <p>Alonzo Bradley seconded.</p> <p>All were in favor. Motion carried.</p> <p>The meeting minutes were approved as written.</p> <p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>➤ Texas Overdose Awareness Day   Rally &amp; Remembrance, August 31, 2017 – 5:30PM</li> <li>➤ Austin Spiritual Care Network (ASCN), July 19, 2017- 11:30AM</li> <li>➤ Herman Center   Soft Launch, July 17, 2017 at 11:00AM and Open House on August 8, 2017</li> </ul> | <p>PNAC</p> <p>All</p> | <p>None</p> <p>None</p> |

| Item # | Item  | DISCUSSION  | Discussion Leader            | Action                            |
|--------|---|---|------------------------------|-----------------------------------|
| 3.     | <b>Unfinished Business</b>  | No Unfinished Business.   | Patricia Bouressa            | None                              |
| 4.     | <b>New Business</b>   | <p>The PNAC was briefed on a few Bills of Interest as follows:</p> <ul style="list-style-type: none"> <li>• SB292 - Establishes a grant program to reduce arrest</li> <li>• HB337 - Related to suspension, termination and reinstatement of eligibility for individuals confined in county jails</li> <li>• SB1849 - Screening of mental illness and intellectual and developmental disabilities for individuals who are arrested</li> <li>• SB1326 - Provides a county jail based competency restoration programs</li> <li>• SB74 - Streamlines credential requirements for behavioral health providers in order for children to have access to certain behavioral and psychiatric rehabilitative services</li> </ul>  | Ellen Richards & Muna Juvaid | Special Session update next month |
|        | <ul style="list-style-type: none"> <li>• Presentation: Herman Center</li> </ul> | <p>The PNAC offered feedback. Discussion followed.</p> <p>Integral Care is launching a new type of mental health crisis service for people living in Austin and Travis County. Stakeholders in Travis County worked together over many years to identify the types of services our community needs and prioritized this level of care as critical to our continuum of services.</p> <p>The Herman Center will provide short term emergency psychiatric crisis care that includes stabilization, assessment and treatment in a secure, protected residential environment for individuals experiencing mental health crises. It will offer the right level of care at the right time, while reducing the cost of care and improving health outcomes for patients. Adding this service to the continuum of care will ensure that psychiatric crisis treatment is available in the most appropriate and cost-effective setting.</p> | Sherry Blyth                 | None                              |

| Item # | Item  | DISCUSSION  | Discussion Leader     | Action |
|--------|---|---|-----------------------|--------|
|        | <ul style="list-style-type: none"> <li>Presentation: 1115 Waiver Program, Children's School Based Services</li> </ul> | <p>The PNAC offered feedback. Discussion followed.</p> <p>At Child and Family Services they not only provide counseling services, but also employ two RN's to provide wellness checks upon intake and every 90 days. Partnerships with health clinics located on school grounds. Mutual referrals between primary care and behavioral health. Behavioral health uses office space at primary care.</p> <p>In addition:</p> <ul style="list-style-type: none"> <li>We have 4 therapists in each district</li> <li>Each therapist has a caseload of 25-30 kids</li> <li>We are on approximately 32 campuses</li> <li>We serve around 300 kids at any given time</li> <li>Del Valle ISD Board members recently approved to help pay for 4 additional therapists</li> </ul> | Melody Palmer-Arizola | None   |
| 5.     | <b>Board Recommendations</b>  | None  | PNAC                  | None   |
| 6.     | <b>Agenda Items for future meetings</b>   | <ol style="list-style-type: none"> <li>Legislative Update   Special Session</li> <li>ASH Development</li> <li>Recovery Unplugged</li> <li>1115 Waiver Projects</li> </ol>   | PNAC                  | None   |
| 7.     | <b>Citizens' Comments</b>   | None  | PNAC                  | None   |
| 8.     | <b>Adjourn</b>  | Meeting adjourned at 1:18PM   |                       |        |