



Item #	Item	DISCUSSION	Discussion Leader	Action
3.	<b>Unfinished Business</b>	No Unfinished Business.	Alecia Little	None
4.	<b>New Business</b>	<p>David Evans made a presentation on the ASH Development. The PNAC was informed of the following:</p> <p>Integral Care is part of a steering committee re-envisioning care delivery at the ASH campus. Working from a strong foundation created in recent years and with support from the State, the opportunity exists to change how psychiatric care is provided through the state hospital system. Using all new research and technology we are re-envisioning the Austin State Hospital to allow for more efficient use of public resources with better patient outcomes.</p> <p>Integral Care, Dell Medical School and Central Health have invested in an epidemiological study that shows the needs and gaps in the ASJ catchment area. This analysis will be important foundational information that ensures a redesigned ASH meets the needs of communities it exists to serve.</p> <p>Dr. John Nguyen informed the PNAC on the Office based Opioid Treatment Grant.</p> <ul style="list-style-type: none"> <li>• Division: Crisis Services</li> <li>• Source: SAMHSA, administered by the State of Texas (HHSC)</li> <li>• Total Funds per year: \$21,000 OBOT</li> <li>Initial Contract: June 1, 2017</li> <li>• Long Term Planning: \$67,500 FY 18</li> </ul> <p>August 31, 2017, additional monies available for application.</p> <ul style="list-style-type: none"> <li>• Staff: 1 additional LPHA for Hub</li> </ul> <p>PNAC provided feedback. Discussion followed.</p> <p>Implementation of the Zero Suicide model within the Integral Care system that includes prevention and intervention programs for individuals residing in Travis County who are 25 years of age</p>	<p>David Evans</p> <p>Dr. John Nguyen</p> <p>Teresa Williams</p>	<p>None</p> <p>None</p> <p>The PNAC recommends to the Board of Trustees</p>
	<ul style="list-style-type: none"> <li>• PRESENTATION: ASH Development</li> <li>• Office based Opioid Treatment Grant (OBOT)</li> <li>• ACTION Item: Zero Suicide Grant</li> </ul>			

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	<ul style="list-style-type: none"> <li>UPDATE: 1115 Waiver Projects</li> </ul>	<p>and older who are at risk of suicide.</p> <ul style="list-style-type: none"> <li>Division: Behavioral Health</li> <li>Total Funds per year: \$400,000.00</li> <li>Award Date : September 2017</li> <li>Renewal Possible: 5 years</li> <li>Location: Dove Springs</li> <li>Existing Staff: In-kind, 3 staff</li> <li>New Staff: Project lead, 4 QMHP</li> </ul> <p>Mark Vowell made a motion to approve the Zero Suicide Grant if awarded.</p> <p>Marva Overton seconded. All were in favor. Motion carried.</p> <p>Updates as follows:</p> <ul style="list-style-type: none"> <li>Five year demonstration period – December 2011-September 2016</li> <li>\$28.5 billion in funding statewide is divided into two pools</li> <li>Regional needs assessment is the foundation of DSRIP program planning</li> <li>9 DSRIP Performing Providers</li> <li>76 DSRIP projects</li> <li>\$700+ million Local and federal investment</li> <li>Anchor: Central Health</li> </ul> <p>Accomplishments as follows:</p> <ul style="list-style-type: none"> <li>55+ new or expanded clinics and mobile units opened</li> <li>250+ licensed health professionals hired</li> <li>18-22% decrease in participants' emotional distress related to management of their diabetes</li> <li>4.3 M encounters provided by associates trained to</li> </ul>	<p>Kimberly Macakiage &amp; Katie Coburn</p>	<p>approval of the Zero Suicide Grant if awarded.</p> <p>Updates as needed</p>

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		deliver culturally competent care in DY 5 <ul style="list-style-type: none"> <li>• 5% drop in the pre-term birthrate for African American women in the City of Austin (18% in 2013 – 13% in 2015)</li> </ul>		
5.	<b>Board Recommendations</b>	None	PNAC	None
6.	<b>Agenda Items for future meetings</b>	1. Legislative Update   Special Session 2. Recovery Unplugged	PNAC	None
7.	<b>Citizens' Comments</b>	None	PNAC	None
8.	<b>Adjourn</b>	Meeting adjourned at 1:18PM		