



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: SEPTEMBER 14, 2017
MEETING TIME: 12:00 NOON

MEMBERS PRESENT: JOAN BAIRD, DEBORAH K. BERESKY, PATRICIA BOURESSA, ALONZO BRADLEY, ALECIA LITTLE, LIZ SHELBY, 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, PHYLLIS WOLF, MUNA JUVAID, TERESA WILLIAMS, 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>MEETING MINUTES Liz Shelby made a motion to approve the August 10, 2017 PNAC meeting minutes.</p> <p>Deborah Beresky seconded.</p> <p>All were in favor. Motion carried.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ➤ NAMI Walk, September 23, 2017 at 7:30AM pictures at 8:00AM at the Long Center 	<p>PNAC</p> <p>All</p>	<p>None</p> <p>None</p>
3.	Unfinished Business	No Unfinished Business.	Patricia Bouressa	None
4.	New Business			

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	Action Items	<p>The PNAC recommends the Board of Trustees approval of the following newly elected PNAC Nominations Committee:</p> <p>Chair: Lori Wilson Vice Chair: Deborah Beresky 2nd Chair: Eloise Sepeda</p> <p>The PNAC recommends the Board of Trustees approval of the HHSC funded Community Hospital Capacity if awarded.</p>		
	<ul style="list-style-type: none"> Update: Legislative Session 	<p>10,672 total bills and resolutions filed, 4,960 passed</p> <p>Muna Javaid gave extensive overview of the 85th Legislative Session and Special Session. Muna discussed the budget in reference to Outpatient Mental Health Treatment, Inpatient Psychiatric Treatment and Youth. She shared information about bills passed.</p> <p>The PNAC offered feedback. Discussion followed.</p>	Muna Juvaid	None
	<ul style="list-style-type: none"> Update: 2018 Budget 	<p>Mr. Weden stated the Board held a Budget Work Session on August 10, 2017. He then discussed the following highlights of the FY 2018 budget:</p> <ul style="list-style-type: none"> Addressing staff salaries which are currently set at the 2010 State Classification Compensation levels. When funding levels from Health and Human Services Commission will be determined once state budget from 85th Legislative Session is finalized. Determining most appropriate transition to address 1115 Waiver from a provider measure perspective as opposed to the current project perspective. When funding levels from HHSC will be determined regarding the State Version of the Certified Community Behavioral Health Clinic and the feasibility of implementing based on proposed rates. Preparing for any changes that may occur regarding Medicaid as changes are proposed regarding the Affordable Care Act. Potential impact on local funding agreements that may occur due to any unfunded mandates or revenue limitations from the 85th legislative session. 	David Weden	None
			Teresa Williams	None

Item #	Item	DISCUSSION	Discussion Leader	Action
	<ul style="list-style-type: none"> Presentation: Taking Texas Tobacco Free (TTTF3) Grant 	<p>This grant continues Integral Care’s leadership role in the state of Texas in tobacco cessation.</p> <p>Services Provided Through: Grant hired staff Impact on Current Services: none Center Mission Fit: Healthy Living for All Additional Location: Statewide # Organizations to be served: 18 # Individuals Served: 1000 staff, 40,000 consumers Cooperating Agencies/Stakeholders: U of H, DSHS</p> <p>PNAC members had a good discussion about tobacco being the leading cause of death for individuals with mental illness and other chronic conditions. PNAC members also asked if there were any reportable measures.</p>		
6.	Board Recommendations	<p>The PNAC recommends the Board of Trustees approval of the following newly elected PNAC Nominations Committee:</p> <p>Chair: Lori Wilson Vice Chair: Deborah Beresky 2nd Chair: Eloise Sepeda</p> <p>The PNAC recommends the Board of Trustees approval of the HHSC funded Community Hospital Capacity if awarded.</p>	PNAC	None
7.	Agenda Items for future meetings	<ol style="list-style-type: none"> 1. Recovery Unplugged 2. Survey Results what’s in the name? 3. Survivors of Domestic Violence 4. Recovery Unplugged 	PNAC	None
8.	Citizens’ Comments	None	PNAC	None
9.	Adjourn	Meeting adjourned at 1:18PM		