

NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: JANUARY 11, 2018

MEETING TIME: 12:00 NOON

MEMBERS PRESENT: DEBORAH BERESKY, ALONZO BRADLEY, DREW GLASS, MARVA OVERTON, LIZ SHELBY, LORI WILSON

BOARD MEMBERS: TOM YOUNG

MEETING LOCATION: LARGE TRAINING ROOM

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

OTHER PARTICIPANTS & STAFF PRESENT:

LOUISE LYNCH, CHANTEL VALENTIN, DEBORAH RATLIFF, MUNA JAVAID

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Deborah Beresky called the meeting to order at 12:05PM.	Deborah Beresky	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES</p> <p>Liz Shelby made a motion to approve the November 9, 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> <ul style="list-style-type: none"> The PNAC 2017 Year in Review handout was distributed. <p>ANNOUNCEMENTS</p> <p>Integral Care's Housing First Oak Springs Groundbreaking Celebration Monday, January 22, 2018 from 11:00 AM to 1:00 PM Housing First Oak Springs 3000 Oaks Springs Drive Austin, TX 78702</p>	<p>PNAC</p> <p>Louise Lynch</p>	<p>None</p> <p>None</p>

Item #	Item	DISCUSSION	Discussion Leader	Action
		<p style="text-align: center;">CENTRAL TEXAS AFRICAN AMERICAN FAMILY SUPPORT CONFERENCE</p> <p>Registration is now open for the 18th Annual Central Texas African American Family Support Conference. It will be held February 27th and 28th at the Palmer Events Center.</p>		
3.	Unfinished Business	No Unfinished Business.	Deborah Beresky	None
4.	New Business			
5.	<p>Action Items</p> <ul style="list-style-type: none"> • The PNAC made a recommendation to the Board of Trustees the approval to post the Draft Consolidated Local Service Plan (CLSP) on the Integral Care website for public comment. <p>Marva Overton seconded. All were in favor. Motion carried.</p>			
6.	<p>Annual Network Provider Survey Feedback, Recommendations & Action Plan for the MSO Services – 2017</p> <p>QM DSHS FY2017 Report</p>	<p>Chantel Valentin provided an overview of the Annual Network Provider Survey Feedback, Recommendations & Action Plan for the MSO Services, 2017. PNAC members asked if they had set a Goal but one has not yet been established.</p> <p>Ms. Valentin reviewed the Network Administration graphs, survey findings and accomplishments & updates from 2017.</p> <p>PNAC members engaged in feedback. Discussion followed.</p> <p>Louise Lynch reviewed the Quality Management (QM) DSHS FY2017 Report. The following graphs were reviewed:</p> <ul style="list-style-type: none"> • Hospitalization • Jail Diversion • Effective Crisis Response Services • Frequent Admissions • Access to Crisis Response Services • Employment 	<p>Chantel Valentin</p> <p>Louise Lynch</p>	<p>None</p> <p>None</p>

Item #	Item	DISCUSSION	Discussion Leader	Action
	Children Mental Health Crisis Services Task Force	<ul style="list-style-type: none"> • Community Tenure • AMH Improvement • AMH Monthly Service Provision • DADS Summary of Services Utilized <p>Mary Dodd provided a presentation on the Children Mental Health Crisis Services Task Force. Q&A ensued.</p> <p>Q. How do you educate and increase awareness of the services? A. Through provider and community education.</p> <p>Q. What will the expansion of services look like? A. Through best practices and acceptance of the Medical Assistance Team (MAT).</p>	Mary Dodd	None
6.	Board Recommendations	The PNAC made a recommendation to the Board of Trustees the approval to post the Draft Consolidated Local Service Plan (CLSP) on the Integral Care website for public comment.	PNAC	None
7.	Agenda Items for future meetings	<ol style="list-style-type: none"> 1. Consolidated Local Service Plan (CLSP) – Louise Lynch 2. Austin Sobering Center - Rhonda Patrick 3. Recovery Oriented Systems of Care (ROSC) – Elizabeth Henry 4. JC Audit 2018 Final Report Results 	PNAC	None
8.	Citizens' Comments	None	PNAC	None
9.	Adjourn	Meeting adjourned at 1:34PM		