



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: MARCH 8, 2018
MEETING TIME: 12:00 NOON

MEMBERS PRESENT: JOAN BAIRD, DEBORAH BERESKY, PATRICIA BOURESSA, ALONZO BRADLEY, ALECIA LITTLE, 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, PHYLLIS WOLF, DEBORAH RATLIFF, ELIZABETH BAKER, MUNA JAVAID, TERESA WILLIAMS

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 February 8, 2018 PNAC meeting minutes.</p> <p>Alonzo Bradly seconded.</p> <p>All were in favor. Motion carried.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS</p> <p>None</p>	PNAC	None
3.	Unfinished Business	No Unfinished Business.	Patricia Bouressa	None
4.	New Business	None		

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	Action Items	<ul style="list-style-type: none"> The PNAC made a recommendation to the Board of Trustees the approval of the Draft Local Provider Network Development Plan (LPND). <p>Alonzo Bradley made a motion to approve the recommendation.</p> <p>Deborah Beresky seconded.</p> <p>All were in favor. Motion carried.</p>		
6.	Forensic Assertive Community Treatment (FACT)	<p>The FACT team provides diverse and coordinated services to assist clients in maintaining independence, health, and wellness in the community. The target population are individuals experiencing acute mental health symptoms, routinely use of emergency services, such as APD, EMS and Emergency Rooms. The team aims to break the revolving door of incarceration for individuals suffering with mental illness.</p> <p>Program Components</p> <p>ACT Team Services</p> <ul style="list-style-type: none"> Permanent Supported Housing for 60 individuals 38 Alameda House stays (90 days) 35 15th street – Hospital and Jail Alternative stays (8 days) Strong Collaboration with community partners <p>PNAC members Q & A</p> <p>Q. Where do clients go after their release from FACT? A. The clients are transferred to Community Care.</p> <p>Q. What is the capacity? A. Capacity to serve 90 clients</p>	Elizabeth Baker	None
	Health and Wellness Update	Teresa Williams provided two handouts that provided information on the following:	Teresa Williams	None

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		<p>Healthy Living</p> <ul style="list-style-type: none"> • Exercise • Relaxation • Sleep <p>Mind and Body Boosting Nutrients</p> <ul style="list-style-type: none"> • Folate • Vitamin D • Omega-3 Fatty Acids • Drinks • Food • High Blood Pressure and Healthy Eating <p>PNAC members engaged in feedback. Discussion followed.</p>		
6.	Board Recommendations	The PNAC made a recommendation to the Board of Trustees the approval of the Draft Local Provider Network Development Plan (LPND).	PNAC	None
7.	Agenda Items for future meetings	<ol style="list-style-type: none"> 1. Sobering Center 2. Grants – Jennifer Crustsinger 	PNAC	None
8.	Citizens' Comments	None	PNAC	None
9.	Adjourn	Meeting adjourned at 1:27PM		