



Item #	Item	DISCUSSION	Discussion Leader	Action
5.	<b>Action Items</b>			
	<ul style="list-style-type: none"> <li>The PNAC made a recommendation to the Board of Trustees the approval of the Local Provider Network Development Plan (LPND).</li> </ul> <p>Drew Glass made a motion to approve the recommendation.</p> <p>Liz Shelby seconded.</p> <p>All were in favor. Motion carried.</p>			
6.	2018 Budget Update	<p>David Weden provided an update on the 2018 Budget. Mr. Weden discussed the current budget, strategic plan overview and the primary challenges of implementing the FY19 Budget.</p> <p>The PNAC engaged in feedback. Discussion followed.</p>	David Weden	None
	1115 Waiver Update	<p>Kimberly Macakiage provided an overview of the following:</p> <ol style="list-style-type: none"> <li>1115 Waiver DY2-6: Access and Collaboration</li> <li>1115 Waiver DY7-8: Measurable Change <ul style="list-style-type: none"> <li>Transition Schedule</li> <li>Project Management Plan</li> </ul> </li> </ol> <p>The PNAC engaged in feedback. Discussion followed.</p>	Kimberly Macakiage	None
	Counseling Program for Veteran's and their Families	<p>Darilynn Cardona-Beiler discussed the Counseling Program for Veteran's and their Families. Ms. Cardona-Beiler provided an overview of the eligibility, services offered and the anticipated budget of \$ 367,864.</p> <p>The PNAC engaged in feedback. Discussion followed.</p>	Darilynn Cardona-Beiler	None

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6.	<b>Board Recommendations</b>	The PNAC made a recommendation to the Board of Trustees the approval of the Local Provider Network Development Plan (LPND).	PNAC	None
7.	<b>Agenda Items for future meetings</b>	1. Dell Medical School Collaborations – Kathleen Casey	PNAC	None
8.	<b>Citizens' Comments</b>	None	PNAC	None
9.	<b>Adjourn</b>	Meeting adjourned at 1:27PM		