



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

**MEMBERS PRESENT:** PATRICIA BOURESSA, ALONZO BRADLEY, LORI WILSON

**BOARD MEMBERS:** NONE PRESENT

**OTHER PARTICIPANTS & STAFF PRESENT:**

MICHELLE COLLINS, LOUISE LYNCH, MELODY PALMER-ARIZOLAM, MOLLY DRECKMAN, PHYLLIS WOLF, MUNA JAVAID

**MEETING LOCATION:** LARGE TRAINING ROOM  
**PREPARED BY:** IRIS VANOVER, PNAC RECORDING SECRETARY

**MEETING MINUTES**

Item #	Item		Discussion Leader	Action
1.	<b>Call to Order</b>	Patricia Bouressa called the meeting to order at 12:08PM.	Patricia Bouressa	None
2.	<b>Review of Minutes &amp; Announcements</b>	<p><b>MEETING MINUTES</b>            Quorum was not met this month; therefore unable to approve the meeting minutes.</p> <p><b>ANNOUNCEMENTS</b>            None</p>	Patricia Bouressa	None
3.	<b>Unfinished Business</b>	No Unfinished Business.	Patricia Bouressa	None
4.	<b>New Business</b>	None		
5.	<b>Action Items</b>	Quorum was not met this month; therefore unable to approve action items.		

Item #	Item	DISCUSSION	Discussion Leader	Action
6.	<ul style="list-style-type: none"> <li><b>ACTION ITEM: SAMHSA Infant and Early Childhood Mental Health Grant Program</b></li> </ul>	<p>A 5 year grant offered through SAMSHA to provide and ensure access to culturally and developmentally appropriate mental health promotion, prevention, early intervention and treatment services to children birth to 12. The Healthy Start program will focus on children 0-5.</p> <ul style="list-style-type: none"> <li>A full continuum of services will be offered including screening for developmental and behavioral issues; behavioral health diagnostic assessment; mental health consultation; evidence-based preventive interventions; and specialized treatments for infants and children diagnosed with a mental illness.</li> <li>The goal of the program is to address the national and local shortage of mental health professionals with infant and early childhood expertise.</li> </ul> <p>PNAC provided additional feedback. Discussion followed.</p>	Melody Palmer-Arizola	None
	<ul style="list-style-type: none"> <li><b>ACTION ITEM: Innovations in Nutrition Programs and Services to Improve Mental Health</b></li> </ul>	<p>This grant is a funding opportunity announcement from the Administration For Community Living. Specifics below:</p> <ul style="list-style-type: none"> <li>Integral Care point person: Tim Stacey- Program Manager</li> <li>Improve physical and mental health outcomes for older adults in Travis County engaged in Older American Act (OAA) funded nutrition programs.</li> <li>Provide mental health and chronic disease management services for older adults (60+) engaged in OAA programs in Travis County</li> <li>\$250,000 annually (2 year project) with 25% matching for both years</li> <li>Start date September 30, 2018</li> <li>4 expected awards</li> </ul> <p>PNAC provided additional feedback. Discussion followed.</p>	Teresa Williams	None
	<ul style="list-style-type: none"> <li><b>Contract with DACC to</b></li> </ul>	<p>Following are a list of services offered at the Herman Center:</p>	Tracy Abzug	None

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	<b>Pay for Residential Beds</b>	<ul style="list-style-type: none"> <li>• 4 EOU Beds (Emergency Detentions)</li> <li>• 12 Crisis Residential Beds (Voluntary)</li> <li>• Referrals from Law Enforcement, Emergency Departments, MCOT, EMCOT, and PES</li> <li>• Counselors 24/7, Case Managers 7 days a week</li> <li>• 24/7 MD/APN and nursing coverage</li> <li>• Group and Individual Therapy and Peer support Services</li> </ul>	Michelle Collins	None
<ul style="list-style-type: none"> <li>• <b>Second Chance Comprehensive Community-Based Adult Reentry Program</b></li> </ul>	<p>PNAC provided additional feedback. Discussion followed.</p> <p>This Program is a collaboration with Integral Care and Local Criminal Justice Partners, a coordinated specialty care model.</p> <ul style="list-style-type: none"> <li>• Target Population: Incarcerated Women</li> <li>• Special focus of recruitment efforts to be made for women who: 1) have experienced trauma, 2) identify as GLBTQI, 3) live in rural areas outside of the city limits</li> <li>• Jail diversion opportunity for individuals with high risk of recidivism and high mental health needs</li> </ul>	PNAC provided additional feedback. Discussion followed.		
6.	<b>Board Recommendations</b>	Quorum was not met this month; therefore unable to make any Board recommendations.	PNAC	None
7.	<b>Agenda Items for future meetings</b>	<ul style="list-style-type: none"> <li>• Home Street Music</li> <li>• Grace Notes</li> <li>• Herman Center Updates</li> </ul>	PNAC	None
8.	<b>Citizens' Comments</b>	None	PNAC	None
9.	<b>Adjourn</b>	Meeting adjourned at 1:29PM		