



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: JUNE 14, 2018

MEETING TIME: 12:00 NOON

MEETING LOCATION: LARGE TRAINING ROOM

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

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

BOARD MEMBERS: NONE PRESENT

OTHER PARTICIPANTS & STAFF PRESENT:

LAURA GOLD, LOUISE LYNCH, PHYLLIS WOLF, DEBORAH BERESKY, LAURA SLOCUM, KIMBERLY MACAKIAGE, CHRIS LAGUNA, KALI GOSSETT, BRYCE KYBURZ

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 Marva Overton made a motion to approve the May 10, 2018 PNAC meeting minutes.</p> <p>Drew Glass 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.	Deborah Beresky	None
4.	New Business	None		

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	Action Items	<p>I. The PNAC made a recommendation to the Board of Trustees the approval of the Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans.</p> <p>Alonzo Bradley made a motion to approve the recommendation.</p> <p>Marva Overton seconded.</p> <p>All were in favor. Motion carried.</p>		
		<p>II. The PNAC made a recommendation to the Board of Trustees the approval of the National Center of Excellence for Tobacco-Free Recovery.</p> <p>Alonzo Bradley made a motion to approve the recommendation.</p> <p>Marva Overton seconded.</p> <p>All were in favor. Motion carried.</p>		
		<p>III. The PNAC made a recommendation to the Board of Trustees the approval of the Mainstream vouchers for people with disabilities.</p> <p>Alonzo Bradley made a motion to approve the recommendation.</p> <p>Marva Overton seconded.</p> <p>All were in favor. Motion carried.</p>		
		<p>IV. The PNAC made a recommendation to the Board of Trustees the approval of the SAMHSA Certified Community Behavioral Health Clinic Expansion.</p> <p>Lori Wilson made a motion to approve the recommendation.</p> <p>Alonzo Bradley seconded.</p> <p>All were in favor. Motion carried.</p>		

Item #	Item	DISCUSSION	Discussion Leader	Action
	<p>V. The PNAC made a recommendation to the Board of Trustees the approval of the Community for Outreach Intervention Youth and Young Adults at Clinical Risk for Psychosis.</p> <p>Alonzo Bradley made a motion to approve the recommendation.</p> <p>Lori Wilson seconded.</p> <p>All were in favor. Motion carried.</p>			
6.	Herman Center Feedback	<p>The Herman Center is an extended observation unit. Services provided:</p> <ul style="list-style-type: none"> • 4 EOU Beds (Emergency Detentions) • 12 Crisis Residential Beds (Voluntary) • Referrals from Law Enforcement, Emergency Departments, MCOT, EMCOT, and PES • Counselors 24/7, Case Managers 7 days a week • 24/7 MD/APN and nursing coverage • Group and Individual Therapy and Peer support Services <p>Q. Why is the Law Enforcement of 9% of referral sources so low?</p> <p>A. Integral Care plans to continue outreach, training and meetings with Law Enforcement leaders.</p> <p>PNAC provided additional feedback. Discussion followed.</p>	Tracy Abzug	None
6.	Board Recommendations	<p>The PNAC made recommendations to the Board of Trustees the approval of the following action items as mentioned above:</p> <ul style="list-style-type: none"> • Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans • National Center of Excellence for Tobacco-Free Recovery • Mainstream vouchers for people with disabilities • SAMHSA Certified Community Behavioral Health Clinic Expansion 	PNAC	Will be on the Board of Trustees agenda for approval in June.

Item #	Item	DISCUSSION	Discussion Leader	Action
		<ul style="list-style-type: none"> Community for Outreach Intervention Youth and Young Adults at Clinical Risk for Psychosis 		
7.	Agenda Items for future meetings	<ul style="list-style-type: none"> ACTION ITEM: SAMHSA Infant & Early Childhood Mental Health Grant Program ACTION ITEM: Innovations in Nutrition Programs and Services to Improve Mental Health Second Chance Comprehensive Community-Based Adult Reentry Program 	PNAC	None
8.	Citizens' Comments	None	PNAC	None
9.	Adjourn	Meeting adjourned at 1:33PM		