



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: AUGUST 9, 2018
MEETING TIME: 12:00 NOON

MEMBERS PRESENT: JOAN BAIRD, DEBORAH BERESKY, PATRICIA BOURESSA, ALONZO BRADLEY, DREW GLASS, ALECIA LITTLE, MARVA OVERTON, LORI WILSON

BOARD MEMBERS: NONE PRESENT

MEETING LOCATION: COLLIER 3, 1430 COLLIER STREET
PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

OTHER PARTICIPANTS & STAFF PRESENT:
 PHYLLIS WOLF, DARILYNN BEILER, CHRISTINE LAGUNA, CARL SCHMID, HELEN EISERT, ELIZABETH BAKER, MUNA JAVAID

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Patricia Bouressa called the meeting to order at 12:08PM.	Patricia Bouressa	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES Marva Overton made a motion to approve the June 14, 2018 PNAC meeting minutes.</p> <p>Drew Glass seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS None</p>	Patricia Bouressa	None
3.	Unfinished Business	No Unfinished Business.	Patricia Bouressa	None
4.	New Business None			
5.	<p>ACTION ITEMS:</p> <p>I. The PNAC made a recommendation to the Board of Trustees the approval of the FY2018 Austin/Travis County TX-503 HUD Continuum of Care Bonus Project.</p> <p>Deborah Beresky made a motion to approve the recommendation.</p>	<p>QUESTIONS & ANSWERS:</p> <p>FY2018 Austin/Travis County TX-503 HUD Continuum of Care Bonus Project</p> <p>Q. Will Integral provide all the services? A. Integral Care will provide rental assistance and ACT</p>		

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	<p>JoAn Baird 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 HOST Expansion.</p> <p>Drew Glass made a motion to approve the recommendation.</p> <p>Alonzo Bradly seconded.</p> <p>All were in favor. Motion carried.</p> <p>III. The PNAC made a recommendation to the Board of Trustees the approval, if awarded the Financial Stability for Recently Housed Individuals Application to the Religious Coalition to assist the Homeless.</p> <p>JoAn Baird made a motion to approve the recommendation.</p> <p>Alecia Little 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 Pay for Success ACT Team Development.</p> <p>Drew Glass made a motion to approve the recommendation.</p> <p>JoAn Baird seconded.</p> <p>All were in favor. Motion carried.</p> <p>V. The PNAC made a recommendation to the Board of Trustees the approval of the Recommendation to approve the Crisis Respite and Residential Services.</p> <p>JoAn Baird made a motion to approve the recommendation.</p> <p>Marva Overton seconded.</p>	<p>level services. In-home health services will be provided by external providers.</p> <p>Q. Will “in-home” care services be included? A. Yes, support services include traditional Housing First Act Team services to address mental health needs and contracted providers to provide in home health services to address medical needs.</p> <p>Q. What type of individuals is Integral targeting? A. Healthy Homes targets chronically homeless individuals and those identified as the most medically fragile.</p> <p>Homeless Outreach Street Team (HOST) Expansion</p> <p>Q. What is the radius the HOST will assist? A. Focus downtown and west campus areas and will go to places as needed and requested within those parameters</p> <p>Q. So Integral Care will just walk-up to individuals and ask them if they need help? A. Yes, it’s that simple. They will focus on individuals who appear to be struggling and/or in need of assistance. If they agree to get help, Integral Care will refer them to the appropriate services.</p> <p>Q. How will people know that you are with Integral Care? A. Staff are part of the HOST team and will not be wearing any agency gear or name tags so as to not stigmatize anyone.</p> <p>Q. How will people who need help know where to obtain services? A. Integral Care will pass out flyers, word of mouth and referrals.</p>		

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	All were in favor. Motion carried.			
6.	<ul style="list-style-type: none"> <li data-bbox="216 228 604 824">• Home Street Music <li data-bbox="216 841 604 1036">• Grace Notes Project 	<p data-bbox="615 228 1465 537">Home Street Music offers a music program that serves Austin's homeless community. Creativity and self-expression is vital for artists and musicians. This is especially true for homeless and recently homed musicians. Home Street Music brings their artistic expression to life in a safe place with the tools to make music and build community. Home Street Music believes in the healing power of self-expression and the caring support of a community based in music.</p> <p data-bbox="615 537 1465 667">The pilot programs are currently running and are being held at Community First! Village in East Austin. The program is in its early stages of learning and growing, working with the programming format, and forming its team.</p> <p data-bbox="615 824 1465 954">Formed in 2017, The Grace Notes Project pairs artists and musicians in recovery from alcohol and drug addiction with opportunities to serve the community through creative outreach events.</p>	<p data-bbox="1476 228 1717 824">Vanessa Lively</p> <p data-bbox="1476 824 1717 1036">Carl Schmid</p>	<p data-bbox="1728 228 2022 824">None</p> <p data-bbox="1728 824 2022 1036">None</p>
6.	Board Recommendations	See "Action Items" above for a detailed description.	PNAC	None
7.	Agenda Items for future meetings	<ul style="list-style-type: none"> <li data-bbox="678 1109 1465 1149">• Budget Update <li data-bbox="678 1149 1465 1214">• Herman Center Updates 	PNAC	None
8.	Citizens' Comments	None	PNAC	None
9.	Adjourn	Meeting adjourned at 1:22PM		