



**NAME:** PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)  
**MEETING DATE:** JANUARY 10, 2019  
**MEETING TIME:** 12:00 NOON

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

**BOARD MEMBERS:** NONE PRESENT

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

**OTHER PARTICIPANTS & STAFF PRESENT:** CHRIS BOTELLO, THOMAS WOODWARD, PHYLLIS WOLF, DANIELLE BABIN, LOUISE LYNCH, ROBERT HEARN, MARY DODD, MUNA JAVAID

**MEETING MINUTES**

Item #	Item		Discussion Leader	Action
1.	<b>Call to Order</b>	Patricia Bouressa called the meeting to order at 12:05PM.	Deborah Beresky	None
2.	<b>Review of Minutes &amp; Announcements</b>	<p><b>MEETING MINUTES</b>            Alonzo Bradley made a motion to approve the November 8, 2018 PNAC meeting minutes.</p> <p>Alecia Little seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p><b>ANNOUNCEMENTS</b>            Central Texas African American Family Support Conference (CTAAFSC)            February 26-27, 2019            Palmer Events Center            7:30am – 5:00pm</p>	Deborah Beresky	None
3.	<b>Unfinished Business</b>	No Unfinished Business.	Deborah Beresky	None



Item #	Item	DISCUSSION	Discussion Leader	Action
		<p>Taskforce and how we need to improve the way our community responds when children and families are in crisis.</p> <p>Ms. Dodd shared the following:            Goal 1: Wellness and Prevention            Goal 2: Early and Effective Intervention            Goal 3: Coordinated Crisis Services            Goal 4: System Improvements</p> <p>PNAC engaged in further feedback. Discussion followed.</p>		
6.	<b>Board Recommendations</b>	The PNAC made a recommendation to the Board of Trustees, approval of the City of Austin RFA Housing Focused Supportive Services Downtown Austin Community Court	PNAC	None
7.	<b>Agenda Items for future meetings</b>	<ul style="list-style-type: none"> <li>• Value Based Specialty Care Services</li> <li>• Local Behavioral Health Authority (LBHA)</li> <li>• Legislative Updates – Muna Javaid</li> </ul>	PNAC	None
8.	<b>Citizens' Comments</b>	None	PNAC	None
9.	<b>Adjourn</b>	Meeting adjourned at 1:31PM		