



**NAME:** PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

**MEETING DATE:** MARCH 14, 2019

**MEETING TIME:** 12:00 NOON

**MEETING LOCATION:** LARGE TRAINING ROOM, 1700 SOUTH LAMAR

**PREPARED BY:** IRIS VANOVER, PNAC RECORDING SECRETARY

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

**BOARD MEMBERS:** NONE PRESENT

**OTHER PARTICIPANTS & STAFF PRESENT:**

TIM STACEY, TRACY ABZUG, LOUISE LYNCH, LAURA WILSON-SLOCUM, 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 January 10, 2019 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><b>ANNOUNCEMENTS</b>            None</p>	Deborah Beresky	None
3.	<b>Unfinished Business</b>	No Unfinished Business.	Deborah Beresky	None
4.	<b>New Business</b> None			

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	<p><b>ACTION ITEMS:</b></p> <p>1. Marva Overton made a motion to recommend to the Board of Trustees, the approval of the Suicide Prevention Lifeline Crisis Center Follow-Up Expansion Grant Program.</p> <p>Patricia Bouressa second it. All were in favor. Motion carried.</p> <p>2. Alonzo Bradley made a motion to recommend to the Board of Trustees, the approval of the Judge Guy Herman Center for Mental Health Crisis Care – SDF Grant Extension.</p> <p>Drew Glass second it. All were in favor. Motion carried.</p>			
6.	2018 PNAC Year In Review Handout	The PNAC reviewed the 2018 PNAC Year In Review Handout.	All	None
	UPDATE: 86 <sup>th</sup> Legislative Session	<p>Muna Javaid provided a legislative updates and highlights as follows:</p> <ul style="list-style-type: none"> <li>➤ 7,072 bills filed</li> <li>➤ The House Select Committee on Opioids and Substance Abuse</li> <li>➤ SB 632: Governing bodies and the consultation policies of LMHAs with respect to sheriffs</li> <li>➤ SB 633: LMHAs Serving Rural Areas</li> <li>➤ Challenges: SB 2 &amp; 362</li> <li>➤ Bills of Interest</li> </ul> <p>PNAC engaged in further feedback. Discussion followed.</p>	Muna Javaid	None
	Victim Of Crime Act (VOCA)	<p>Laura Wilson-Slocum presented the Victim of Crime Act (VOCA). Create a new, deployment-ready Critical Incident Response Team to provide crisis services and support for adults and children who are affected by an act of crime throughout 21 county catchment area. Will conduct outreach to law enforcement, independent school districts, city and county elected officials, and other community stakeholders to build</p>	Laura Wilson-Slocum	None

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		<p>relationships across catchment area. Will deliver training to key community stakeholders to ensure community preparedness to respond to an act of crime. Envisioned to focus on acts of criminal violence that impact multiple individuals. Award Information as follows:</p> <ul style="list-style-type: none"> <li>• Funder: Office of the Governor, Criminal Justice Division (Funding authorized through Victims of Crime Act)</li> <li>• Division: Crisis Services</li> <li>• Total funds: \$1.35 million/year</li> <li>• Match Requirement: 20% of total request</li> <li>• Initial Contract: 10/1/19</li> <li>• Renewal Possible: Yes</li> <li>• Location: 21 counties (Regions 7, 8, and 9)</li> <li>• Staff: 11 new staff</li> <li>• Additional Requirement: Approval of Resolution by Governing Body</li> </ul>		
6.	<b>Board Recommendations</b>	<p>The PNAC made a recommendation to the Board of Trustees, approval of the following Grants:</p> <ul style="list-style-type: none"> <li>• Suicide Prevention Lifeline Crisis Center Follow-Up Expansion Grant Program</li> <li>• The Judge Guy Herman Center for Mental Health Crisis Care – SDF Grant Extension</li> </ul>	PNAC	None
7.	<b>Agenda Items for future meetings</b>	<ul style="list-style-type: none"> <li>• Housing First</li> <li>• Legislative Updates</li> <li>• Episcopal Foundation Grant</li> <li>• Regional Technical Assistance and Training Center for Suicide Prevention</li> </ul>	PNAC	None
8.	<b>Citizens' Comments</b>	None	PNAC	None
9.	<b>Adjourn</b>	Meeting adjourned at 1:31PM		