



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: MAY 9, 2019

MEETING LOCATION: COLLIER 3

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

MEMBERS PRESENT: JOAN BAIRD, DEBORAH BERESKY, PATRICIA BOURESSA, , ALECIA LITTLE, MARVA OVERTON, LIZ SHELBY

BOARD MEMBERS: NONE PRESENT

OTHER PARTICIPANTS & STAFF PRESENT:

ROBERT DOMINGUEZ, STACY SPENCER, LOUISE LYNCH, HUGH SIMMONS, DEBORAH RATLIFF, JALY GARCIA, CAROLINA MACHADO, MUNA JAVAID, LAURA PEVETO

MEETING MINUTES

| Item # | Item | | Discussion Leader | Action |
|--------|--|---|-------------------|--------|
| 1. | Call to Order | Deborah Beresky called the meeting to order at 12:06PM. | Deborah Beresky | None |
| 2. | Review of Minutes & Announcements | <p>MEETING MINUTES Patricia Bouressa made a motion to approve the May 9, 2019 PNAC meeting minutes.</p> <p>Marva Overton seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS None</p> | Deborah Beresky | None |
| 3. | Unfinished Business | No Unfinished Business. | Deborah Beresky | None |
| 4. | New Business | Deborah Beresky volunteered to provide the PNAC Report at the Board of Trustees Executive Committee in June 27, 2019. | | |

| Item # | Item | DISCUSSION | Discussion Leader | Action |
|--------|--|---|-------------------------------|--------|
| 5. | <p>ACTION ITEMS:</p> <ol style="list-style-type: none"> JoAn Baird made a motion to recommend to the Board of Trustees, the approval of the Minority AIDS Initiative – Substance Use Disorder Treatment for Racial/Ethnic Minority Populations at High Risk for HIV/AIDS. Alecia Little second it. All were in favor. Motion carried. Marva Overton made a motion to recommend to the Board of Trustees, the approval of the Safe Landing – An Intensive Home-Based Clinical Service for Foster Care Youth with Complex Behavioral Health Needs. Patricia Bouressa second it. All were in favor. Motion carried. JoAn Baird made a motion to recommend to the Board of Trustees, the approval of the HHSC Youth Prevention Indicated: Strengthening Families & Curriculum Based Support Groups. Alecia Little second it. All were in favor. Motion carried. JoAn Baird made a motion to recommend to the Board of Trustees, the approval of the AISD Proposal for School Based Services 2019-20 Academic Year, contingent upon funding. Patricia Bouressa second it. All were in favor. Motion carried. | | | |
| 6. | <p>Minority AIDS Initiative – Substance Use Disorder Treatment for Racial/Ethnic Minority Populations at High Risk for HIV/AIDS</p> | <p>JoAn Baird made a motion to recommend to the Board of Trustees, the approval of the Minority AIDS Initiative – Substance Use Disorder Treatment for Racial/Ethnic Minority Populations at High Risk for HIV/AIDS. Alecia Little second it. All were in favor. Motion carried.</p> | Robert Dominguez | - |
| | <p>Safe Landing – An Intensive Home-Based Clinical Service for Foster Care Youth with Complex Behavioral Health Needs</p> | <p>Marva Overton made a motion to recommend to the Board of Trustees, the approval of the Safe Landing – An Intensive Home-Based Clinical Service for Foster Care Youth with Complex Behavioral Health Needs. Patricia Bouressa second it. All were in favor. Motion carried</p> | Hugh Simmons and Laura Peveto | - |

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|--------|--|--|-------------------|--------|
| | | PNAC members engaged in feedback. Discussion followed. | | |
| | HHSC Youth Prevention Indicated: Strengthening Families & Curriculum Based Support Groups | <p>JoAn Baird made a motion to recommend to the Board of Trustees, the approval of the HHSC Youth Prevention Indicated: Strengthening Families & Curriculum Based Support Groups.</p> <p>Alecia Little second it. All were in favor. Motion carried.</p> <p>PNAC members engaged in feedback. Discussion followed.</p> | Stacy Spencer | - |
| | AISD Proposal for School Based Services 2019-20 Academic Year | <p>JoAn Baird made a motion to recommend to the Board of Trustees, the approval of the AISD Proposal for School Based Services 2019-20 Academic Year, contingent upon funding.</p> <p>Patricia Bouressa second it. All were in favor. Motion carried.</p> <p>PNAC members engaged in feedback. Discussion followed.</p> | Hugh Simmons | - |
| | Board Recommendations | <p>The PNAC made a recommendation to the Board of Trustees, approval of the following Grants:</p> <ul style="list-style-type: none"> • Minority AIDS Initiative – Substance Use Disorder Treatment for Racial/Ethnic Minority Populations at High Risk for HIV/AIDS • Safe Landing – An Intensive Home-Based Clinical Service for Foster Care Youth with Complex Behavioral Health Needs • HHSC Youth Prevention Indicated: Strengthening Families & Curriculum Based Support Groups • AISD Proposal for School Based Services 2019-20 Academic Year | PNAC | None |
| | Agenda Items for future meetings | <ul style="list-style-type: none"> • Housing First – Darilynn Cardona-Beiler • Legislative Updates – Muna Javaid • The Austin Clubhouse • Fiscal Year Budget 2020 | PNAC | None |
| | Citizens' Comments | None | PNAC | None |
| | Adjourn | Meeting adjourned at 1:33PM | | |