



**NAME:** PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)  
**MEETING DATE:** NOVEMBER 8, 2018  
**MEETING TIME:** 12:00 NOON

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

**BOARD MEMBERS:** NONE PRESENT

**MEETING LOCATION:** LARGE TRAINING ROOM, 1700 SOUTH LAMAR  
**PREPARED BY:** IRIS VANOVER, PNAC RECORDING SECRETARY

**OTHER PARTICIPANTS & STAFF PRESENT:**  
 MUNA JAVAID, DAWN HANDLEY, PHYLLIS WOLF, ROBERT DOMINGUEZ, LOUISE LYNCH

**MEETING MINUTES**

Item #	Item		Discussion Leader	Action
1.	<b>Call to Order</b>	Alecia Little called the meeting to order at 12:05PM.	Alecia Little	None
2.	<b>Review of Minutes &amp; Announcements</b>	<p><b>MEETING MINUTES</b>            Marva Overton made a motion to approve the October 11, 2018 PNAC meeting minutes.</p> <p>Deborah Beresky seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p><b>ANNOUNCEMENTS</b>            None</p>	Alecia Little	None
3.	<b>Unfinished Business</b>	No Unfinished Business.	Alecia Little	None
4.	<b>New Business</b> None			

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	<b>ACTION ITEMS:</b>			
		<ol style="list-style-type: none"><li>1. Deborah Beresky volunteered to present the PNAC report at the December 13, 2018 Board of Trustees Executive Committee meeting.</li><li>2. The PNAC approved the new PNAC Officer nominations as follows:<ul style="list-style-type: none"><li>➤ Chair: Deborah Beresky</li><li>➤ 1<sup>st</sup> Chair: Patricia Bouressa</li><li>➤ 2<sup>nd</sup> Chair: Alecia Little</li></ul></li><li>3. Alonzo Bradley made a motion to cancel the December 13, 2018 PNAC meeting due to the Christmas holidays. Deborah Beresky second it. All were in favor. Motion carried. The PNAC will re-convene on January 10, 2019.</li></ol>		
6.	<ul style="list-style-type: none"><li>• Contract Monitoring: Process &amp; Trends</li> <li>• Texas Veteran’s &amp; Families Alliance</li></ul>	<p>Contract Monitoring determines compliance with the contract, Consumer health/safety, the provider’s qualifications whether administrative requirements (such as billing compliance) have been met satisfaction of consumers and families. It includes:</p> <ul style="list-style-type: none"><li>• Billing audits and validation of data submitted by provider</li><li>• Clinically focused chart reviews</li><li>• Contractual compliance</li><li>• Environmental/ special reviews (if appropriate)</li><li>• Verification of training and credentials</li></ul> <p>FY2019 Updates:</p> <ul style="list-style-type: none"><li>• Significant increase in Safety Care I and II trained Providers!</li><li>• 327 network providers/prospective providers in attendance at Safety-Care classes, with some providers attending multiple Safety-Care classes (e.g. Part 1, Part 2, Refresher).</li><li>• 215 unduplicated network providers and prospective providers have received at least one Safety-Care training.</li></ul> <p>Robert Dominguez provided an overview of the Texas Veterans Families Alliance. A handout of the statement of work which detailed the counseling, referrals and training services was distributed.</p> <p>Q. How many veterans will you provide services to?</p>	Ellyn Eisenberg	None

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		<p>A. In the beginning of January 2019, Integral Care anticipates around 80 veterans will receive services.</p> <p>PNAC engaged in further feedback. Discussion followed.</p>		
6.	<b>Board Recommendations</b>	None	PNAC	None
7.	<b>Agenda Items for future meetings</b>	<ul style="list-style-type: none"> <li>• Homeless Grant – Dawn Handley</li> <li>• FY18 Performance Measures – Melody Moscal</li> <li>• Central Texas African American Family Support Conference CTAAFSC – Shannon Carr</li> <li>• February 2019 – Legislative Updates – Muna Juvaaid</li> </ul>	PNAC	None
8.	<b>Citizens' Comments</b>	None	PNAC	None
9.	<b>Adjourn</b>	Meeting adjourned at 1:31PM		