



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: October 11, 2018

MEETING TIME: 12:00 NOON

MEETING LOCATION: LARGE TRAINING ROOM, 1700 SOUTH LAMAR

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

MEMBERS PRESENT: DEBORAH BERESKY, ALONZO BRADLEY, LIZ SHELBY, LORI WILSON

BOARD MEMBERS: NONE PRESENT

OTHER PARTICIPANTS & STAFF PRESENT:

MUNA JAVAID, BROOKE MARTIN, LESA BROWN-VALADES, KIM MACAKIAGE, SOFIA LUJAN, PHYLLIS WOLF, HUGH SIMMONS, DAWN HANDLEY

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Deborah Beresky called the meeting to order at 12:05PM.	Deborah Beresky	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES Alonzo Bradley made a motion to approve the August 9, 2018 PNAC meeting minutes.</p> <p>Lori Wilson 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 None			

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5.	ACTION ITEMS:			
	Deborah Beresky volunteered to present the PNAC report at the October 25, 2018 Board of Trustees Executive Committee meeting.			
6.	<ul style="list-style-type: none"> Authority Services Focus: Consumer Satisfaction and Concerns 	<p>Phyllis Wolf and Patrick Zavala provided a presentation on the Authority Services Focus [Consumer Satisfaction and Concerns]. The presentation highlighted the following:</p> <ul style="list-style-type: none"> Integral Care's Commitment Ombudsman's Office Functions Ombudsman's Additional Functions Supporting Network Providers Comparison of Satisfaction Surveys Collected 2017-2018 <p>Goals for FY19: Development of a more robust data set for Satisfaction with the inclusion of additional programs and trend analysis for to programs for continuous quality improvement. Development of a more robust dashboard to share with staff and the community the results of satisfaction surveys. Plan to explore other options for data collection with Programs and Communications during strategic planning and to develop a better correlation of the data results from the Ombudsman's Office and Satisfaction Surveys.</p>	Phyllis Wolf & Patrick Zavala	None
	<ul style="list-style-type: none"> Integral Care Priorities for the 86th Legislature 	<p>Muna Javaid provided an overview of the Integral Care Priorities for the 86th Legislature. Handouts provided detailed information on Integral Care's focus areas for the upcoming 86th Legislative Session.</p> <p>PNAC engaged in feedback. Discussion followed.</p>	Muna Javaid	None
	<ul style="list-style-type: none"> Certified Community Behavioral Clinic (CCBHC) Update 	<p>Kimberly Macakiage and Brooke Martin presented an update on the Certified Community Behavioral Clinic (CCBHC) Update.</p>	Kimberly Macakiage & Brooke Martin	None

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	<ul style="list-style-type: none"> SAFE LANDING: "A Pilot Program of Intensive Services and supports for Foster Care Youth with Complex Behavioral Health Needs" 	<p>Goals as follows:</p> <ul style="list-style-type: none"> GOAL 1: Develop a Substance Use Disorder Treatment HUB GOAL 2: Increase access to routine and whole-person care GOAL 3: Promote care continuity and health navigation <p>Stacy Spencer provided an overview on the pilot program of Foster Care Intensive Services and Supports for Youth with Complex Behavioral Needs. The program is designed to ensure youth in DFPS with complex behavioral needs receive a foster home placement that is equipped to meet their needs so that youth can stabilize and transition to a more permanent placement. The pilot project will provide skilled foster parents with increased training and the hands-on assistance they need to individualize the skills they have learned to successfully support each child in their care. It will also provide children and youth with complex needs the supports and services they need in order to achieve and maintain permanency.</p>	Stacy Spencer	None
6.	Board Recommendations	None	PNAC	None
7.	Agenda Items for future meetings	<ul style="list-style-type: none"> PNAC Officer Elections Contract Monitoring: Process & Trends Texas Veterans + Families Alliance Grant 	PNAC	None
8.	Citizens' Comments	None	PNAC	None
9.	Adjourn	Meeting adjourned at 1:31PM		