



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: JULY 11, 2019

MEETING LOCATION: LARGE TRAINING ROOM

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

MEMBERS PRESENT: JOAN BAIRD, PATRICIA BOURESSA, DREW GLASS, ALECIA LITTLE

BOARD MEMBERS: NONE PRESENT

OTHER PARTICIPANTS & STAFF PRESENT:

LOUISE LYNCH, MUNA JAVAID, PHYLLIS WOLF, KIMBERLY MACAKIAGE, MARC OLIVARES, SONIA HARTMAN, MOLLY DRECKMAN

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Patricia Bouressa called the meeting to order at 12:05PM.	Patricia Bouressa	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES Drew Glass made a motion to approve the June 13, 2019 PNAC meeting minutes.</p> <p>Patricia Bouressa seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS None</p>	Patricia Bouressa	None
3.	Unfinished Business	No Unfinished Business.	Deborah Beresky	None
4.	New Business	None		

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5.	ACTION ITEMS:	None		
6.	Review of the PNAC bylaws	<p>The PNAC reviewed the revised PNAC bylaws. The PNAC approved the revised language and suggested to add the “homelessness” population under the “Purpose”.</p> <p>PNAC members engaged in feedback; discussion followed.</p>	Louise Lynch	Add “homelessness” population.
7.	Child & Family Services, Outpatient Clinics	<p>Dove Springs - 5015 S. IH 35 75744, Rundberg - 825 E. Rundberg Ln. 78753, Riverside - 2410 East Riverside Dr 78741</p> <hr/> <p>Licensed and unlicensed mental health professionals 10 QMHPs (Master's level Clinicians) * 8 LPHAs (Licensed Clinicians) - Provide Skills Training, Psychotherapy, and Case Management [2 Nurse Practitioners * 2 Psychiatrists]</p> <p>Future plans include medication services for north Austin and surrounding areas & expanding crisis support by connecting with community pediatricians. Challenges include clinic space, severity of diagnoses and inconsistency of clinic intakes.</p>	Molly Dreckman & Marc Olivares	None
8.	Behavioral Health & Physical Health Integration Alternative Payment Model Demonstration	<p>Kim Macakiage provided an overview of the Behavioral Health & Physical Health Integration Alternative Payment Model Demonstration which included the following:</p> <ul style="list-style-type: none"> • Alternative Payment Models • Overview of Behavioral Health Homes • BCBSTX & Integral Care Partnership • Reporting on Outcomes • Next Steps <p>PNAC members engaged in feedback; discussion followed.</p>	Kim Macakiage	None
9.	Legislative Updates	<p>Highlights of the 86th Texas legislative session included:</p> <ul style="list-style-type: none"> • Commitment to Mental Health, Early Childhood Intervention, IDD, Reimbursement rates. ECI received a \$52M increase compared to the previous two-year budget, \$25M IDD Community Care Waiver Slots for 	Muna Javaid	None

Item #	Item	DISCUSSION	Discussion Leader	Action
		<p>Diversion and Transition from Institutionalized Settings and Reducing Community Program Interest Lists and Telemedicine parity.</p> <ul style="list-style-type: none"> Key areas: Mental Health in Schools, Substance Use Disorder and Criminal Justice. Missed opportunities included Postpartum Medicaid eligibility, IDD Death penalty and Veteran community supervision. <p>PNAC members engaged in feedback; discussion followed.</p>		
10.	Board Recommendations	None	PNAC	None
11.	Agenda Items for August 8, 209 meetings	<ul style="list-style-type: none"> Revised PNAC bylaws 1115 Waiver Optimization 	PNAC	None
12.	Citizens' Comments	None	PNAC	None
13.	Adjourn	Meeting adjourned at 1:09PM		