



**NAME:** PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)  
**MEETING DATE:** OCTOBER 10, 2019

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

**MEMBERS PRESENT:** JOAN BAIRD, DEBORAH BERESKY, ALECIA LITTLE, MARVA OVERTON, DEBORAH RATLIFF,

**BOARD MEMBERS:** NONE PRESENT

**OTHER PARTICIPANTS & STAFF PRESENT:**  
 LOUISE LYNCH, SONIA HARTMAN, CHANTEL VALENTIN, CHRIS LAGUNA, PHYLLIS WOLF, MUNA JAVAID, MELODY MOSCAL, ROB DOMINGUEZ, DARILYNN CARDONA-BEILER

**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><b>MEETING MINUTES</b>            Marva Overton made a motion to approve the September 12, 2019 PNAC meeting minutes.</p> <p>Alecia Little 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.	Unfinished Business	No Unfinished Business.	Deborah Beresky	None
4.	New Business	None		

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	<p><b>ACTION ITEMS:</b></p> <ul style="list-style-type: none"> <li>The PNAC made a motion to recommend to the Board of Trustees, the approval of the Development of new mixed-use Affordable Housing Project.</li> </ul> <p>JoAn Baird made a motion to approve the recommendation.</p> <p>Marva Overton seconded. All were in favor. Motion carried</p> <ul style="list-style-type: none"> <li>The PNAC made a motion to recommend to the Board of Trustees, the approval of the Texas Veterans Commission (TVC), Veterans Mental Health Grant.</li> </ul> <p>Deborah Ratliff made a motion to approve the recommendation.</p> <p>Marva Overton seconded. All were in favor. Motion carried</p>			
6.	<p><b>Network Development and Management (NDM) Contracting update</b></p>	<p>The NDM Contracting update presentation provided an overview of the following:</p> <ul style="list-style-type: none"> <li>Provider Recruitment</li> <li>Contract Development</li> <li>New Provider On-Boarding</li> <li>Contract Monitoring</li> </ul> <p>The PNAC engaged in feedback. Discussion followed.</p>	<p>Ellyn Eisenberg &amp; Chantel Valentin</p>	<p>Annual updates</p>
7.	<p><b>Authority Services Focus: Consumer Satisfaction and Concerns</b></p>	<p>The Authority Services Focus: Consumer Satisfaction and Concerns presentation provided an overview of the following:</p> <ul style="list-style-type: none"> <li>Ombudsman's Office Functions</li> <li>Quality Experience Functions</li> <li>Ombudsman and Satisfaction Survey Date</li> <li>Satisfaction Responses by Question</li> <li>Opportunities for FY20</li> </ul> <p>The PNAC engaged in feedback. Discussion followed.</p>	<p>Melody Moscal &amp; Phyllis Wolf</p>	<p>Annual updates</p>

Item #	Item	DISCUSSION	Discussion Leader	Action
8.	<b>Board Recommendations</b>	The PNAC made a recommendation to the Board of Trustees, approval of the following: <ul style="list-style-type: none"> <li>• Development of new mixed-use Affordable Housing Project</li> <li>• Texas Veterans Commission (TVC), Veterans Mental Health Grant</li> </ul>	PNAC	The recommendations will go before the Board of Trustees.
9.	<b>Agenda Items for future meetings</b>	<ul style="list-style-type: none"> <li>• Review PNAC Roles &amp; Responsibilities</li> <li>• 2020 LPND</li> <li>• HHSC Performance Measures, FY19</li> <li>• Nomination of PNAC 2020 Officers</li> </ul>	PNAC	None
10.	<b>Citizens' Comments</b>	None	PNAC	None
11.	<b>Adjourn</b>	Meeting adjourned at 1:32PM		



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## Planning and Network Advisory Committee (PNAC) Application for Membership ~ Supplement

*Thank you for your interest in volunteering with Integral Care's Planning and Network Advisory Committee (PNAC). The following information serves as a supplement to the Volunteer Application and will assist the Board of Trustees in selecting those individuals for PNAC membership who best represent the interests of the community that we serve.*

*Please check areas of special interest:*

- Child & Family Services
- Intellectual & Developmental Disabilities Services
- Behavioral Health Services

**Please explain why you think your participation on Integral Care's PNAC would be beneficial. Include any previous experience that you may have had with Behavioral Health, Intellectual & Developmental Disabilities, and Child & Family Services; other (special expertise, such as volunteerism, etc.)**

I am currently employed with Travis County Health and Human Services. I have been employed with Travis County for 28 ½ years. The first 20 of those years were with Juvenile Probation. While at Juvenile probation I supervised and worked with youth and their families with a variety of challenges. I have worked with you on an intensive level, in Residential treatment and those who demonstrated Sexual behavioral concerns.

I was also a Care Coordinator(2years) for The Children's Partnership, while at probation and worked with children and families with mental and behavioral health challenges. I was also the CRCG Coordinator for Travis County for 5 years before I transferred to my current position as the Social Services Program Administrator for The Children's Partnership and other system of care initiatives at Health and Human Services. I am currently the Chair of the Travis County CRCG. I am a member of Kids Living Well, I am a part of several sub committees with the State CRCG offices, and I am a part of the reentry roundtable. I am very interested in and advocating on behalf of children and families that are involved in varying systems and ensuring that their needs are being met.