



**NAME:** PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

**MEETING DATE:** JULY 9, 2020

**MEMBERS PRESENT:** DREW GLASS, DEBORAH RATLIFF, PATRICIA BOURESSA, MARVA OVERTON, LORI WILSON, ALECIA LITTLE

**BOARD MEMBERS:** EMMITT HAYES, LIAISON TO PNAC AND BOARD MEMBER

**OTHER PARTICIPANTS & STAFF PRESENT:** LOUISE LYNCH, PHYLLIS WOLF, MUNA JAVAID, DARILYNN CARDONA-BEILER, MARY DODD, HUGH SIMMONS, SHECHEM SAULS

**MEETING LOCATION:** VIRTUAL TEAMS MEETING

**PREPARED BY:** IRIS VANOVER, PNAC RECORDING SECRETARY

**MEETING MINUTES**

Item #	Item	Discussion	Discussion Leader	Action
1.	<b>Call to Order</b>	Deborah Ratliff called the meeting to order at 12:06PM.	Patricia Bouressa	None
2.	<b>Review of Minutes &amp; Announcements</b>	<p><b>MEETING MINUTES</b> Deborah Beresky made a motion to approve the June 11, 2020 PNAC meeting minutes.</p> <p>Sonia Hartman seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p><b>ANNOUNCEMENTS</b> None</p>	Patricia Bouressa	None
3.	<b>Unfinished Business</b>	No Unfinished Business.	Patricia Bouressa	None
4.	<b>New Business</b> None			
5.	<b>ACTION ITEM:</b> Recommendation to approve, if awarded, Eliminating Barriers to	<p>Areas of Focus: Case Management</p> <ul style="list-style-type: none"> <li>Focus on life goals versus symptoms management in person centered care planning</li> <li>Crisis Intervention when needed</li> </ul>	Juliana Guirguis	None

Item #	Item	DISCUSSION	Discussion Leader	Action
	Prosperity—Center for Youth Mental Health Michael and Susan Dell Foundation Grant	<ul style="list-style-type: none"> <li>• TAYs not ready to take medication</li> <li>• Level of Care (LOC) TAY</li> <li>• Supportive Employment and Education Specialist</li> <li>• Provide services utilizing evidence based IPS model</li> <li>• Career and Education one of the main focal points of this age group and assistance at school</li> </ul> <p>Alonzo Bradley made a motion to recommend to the Board of Trustees, the approval, if awarded the Eliminating Barriers to Prosperity—Center for Youth Mental Health Michael and Susan Dell Foundation Grant</p> <p>Sonia Hartman second it. All were in favor. Motion carried.</p>		
6.	<b>ACTION ITEM:</b> Recommendation to accept, the HHSC Community Health Workers (CHW) Grant	<p>Project Scope: The funding will be used for Community Health Workers (CHW) to increase linkage and retention in substance use, mental health and medical services for Texas residents (Region 7) living with substance use disorders.</p> <p>Members of the target population include:</p> <ul style="list-style-type: none"> <li>• Adults and youth,</li> <li>• populations who are marginalized or stigmatized,</li> <li>• people experiencing housing instability or homelessness,</li> <li>• people who inject substances,</li> <li>• people who live with or at risk of Hepatitis C Virus (HCV) or HIV,</li> <li>• people in need of medical and or mental health services,</li> <li>• people who experience greater barriers to entering treatment or recovery services, and those seeking to maintain their recovery from substance use disorders.</li> </ul> <p>Alonzo Bradley made a motion to recommend to the Board of Trustees, to accept the award, HHSC Community Health Workers (CHW) Grant.</p> <p>Patricia Bouressa second it. All were in favor. Motion carried.</p>	Emily Johnston	None

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7.	<b>INFORMATION ITEM:</b> Integral Care's 2020-2022 Strategic Plan	<p>Integral Care is reviewing and revising strategic plan for FY21 as follows:</p> <ul style="list-style-type: none"> <li>• Significant events – pandemic and killing of George Floyd and resulting calls for racial justice – are spurring this review and edit</li> <li>• The text portion of the document at the beginning has been edited to describe these events and their impact</li> <li>• The goals remain the same</li> <li>• The strategies are being edited to reflect two areas:               <ul style="list-style-type: none"> <li>○ Under innovation: Adaptability and flexibility to respond in a crisis or disaster</li> <li>○ Incorporate equity as an overarching concept under each goal area</li> </ul> </li> <li>• Plan will be reviewed, and hopefully approved, at July Board of Trustees meeting</li> </ul> <p><b>Q.</b> Can we see those changes?  <b>A.</b> The changes have not been drafted yet. As soon as they are, we will email them to the PNAC members.</p> <p>PNAC members provided feedback. Discussion followed.</p>	Louise Lynch	None
8.	<b>INFORMATION ITEM:</b> Board/Staff Ad Hoc Committee on Racial Equity	<p>The Committee Charge is as follows:</p> <p>“We at Integral Care, Board and Staff, recognize the gravity of this moment in our history and the unavoidable manifestation of centuries of racism. We are witness to images of death, inequality and injustice across our country, and within our community with resulting public protests and the urgent call for change. Let us be most clear: Racism will not be tolerated in any form or at any level in our organization and in working with our collaborative agencies. We stand with those calling for and working toward constructive change in addressing social justice, public safety, equity, institutional racism and system inequality, with inclusivity for all in Travis County.”</p> <p><b>Q.</b> Will the AdHoc Committee be able to report back to the PNAC on future steps?  <b>A.</b> PNAC will <i>most likely</i> to report and to the AdHoc Committee on what the community would like to see.</p>	Emmitt Hayes, Liaison to PNAC and Board Member	None

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		<p><b>Q.</b> Will the AdHoc Committee provide measures?  <b>A.</b> Progress made, information, direction on how to address issues on equity.</p> <p>PNAC members provided feedback. Discussion followed.</p>		
9.	<b>Board Recommendations</b>	<p>The PNAC recommends to the Board approval, the following:</p> <ul style="list-style-type: none"> <li>• Eliminating Barriers to Prosperity—Center for Youth Mental Health Michael and Susan Dell Foundation Grant</li> <li>• Recommendation to accept, the HHSC Community Health Workers (CHW) Grant</li> </ul>	Patricia Bouressa	Board of Trustees recommendations
10.	<b>Agenda Items for future meetings</b>	<ul style="list-style-type: none"> <li>• Cloud-based Helpline System</li> <li>• The Terrace at Oak Springs updates</li> <li>• Follow-up on the Board/Staff Ad Hoc Committee on Racial Equity</li> </ul>	PNAC	None
11.	<b>Citizens' Comments</b>	None	Patricia Bouressa	None
12.	<b>Adjourn</b>	Meeting adjourned at 1:16PM		