



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: FEBRUARY 11, 2021

MEETING LOCATION: VIRTUAL TEAMS MEETING

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

MEETING MINUTES

Item #	Agenda Item	Discussion	Discussion Leader	Action
•	Call to Order	Lori Wilson called the meeting to order at 12:04PM.	Lori Wilson	None
•	Review of Minutes & Announcements	<p>MEETING MINUTES Deborah Ratliff made a motion to approve the January 14, 2021 PNAC meeting minutes.</p> <p>Alecia Little seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p>ANNOUNCEMENTS None</p>	Lori Wilson	None
•	Unfinished Business	There will be no update this month from the Board Staff Adhoc Committee update.	Emmitt Hayes, Liaison to PNAC and Board Member & Louise Lynch	None
•	NCQA Longterm Services and Supports Case Management Accreditation	<p>Ken Winston presented the 8 Standards for CM-LTSS Accreditation:</p> <ol style="list-style-type: none"> 1. Program Description 2. Measurement and Quality Improvement 3. Assessment Process 4. Staffing, Training and Verification 5. Person Centered Care 	Ken Winston	None

Item #	Item	DISCUSSION	Discussion Leader	Action
Item #	Agenda Item	Discussion	Discussion Leader	Action
		6. Rights and Responsibilities 7. Care Transitions 8. Delegation of LTSS (N/A for LIDDAs) PNAC members engaged in feedback. Discussion followed.		
•	ACTION Item: Recommendation to approve the New PNAC Member Application: Janelle E. Dolphin	The PNAC reviewed the new PNAC member application from Janelle E. Dolphin. Patricia Bouressa made a motion to approve the new PNAC member application for Janelle E. Dolphin. Deborah Ratliff seconded. All were in favor.	PNAC	None
•	ACTION Item: Recommendation to approve the Austin Public Health Substance Misuse Services application	The PNAC reviewed The Bridge to Recovery Program, a collaboration between Integral Care and The Sobering Center, is designed to fill critical service gaps by creating a recovery-oriented, person-centered, trauma-informed continuum of care that increases access to and expands substance misuse services and treatment. Sonia Hartman made a motion to approve the Austin Public Health Substance Misuse Services application. Patricia Bouressa seconded. All were in favor.	Catherina Conte	Refer to Board Recommendations below.
•	ACTION Item: Recommendation to approve the DVISD Truancy Prevention	The PNAC reviewed the following: <ul style="list-style-type: none"> • Request for Proposal • Timeline • Award Information • Sustainability Drew Glass made a motion to approve the DVISD Truancy Prevention. Alecia Little seconded. All were in favor.	Marlene Buchanan & Stacy Spencer	Refer to Board Recommendations below.
•	ACTION Item: Recommendation to approve the SAMHSA Mental Health Awareness	The PNAC reviewed the following: <ul style="list-style-type: none"> • Award Information • Project Scope 	Aaron Evans & Molly Dreckman	Refer to Board Recommendations below.

Item #	Item	DISCUSSION	Discussion Leader	Action
Item #	Agenda Item	Discussion	Discussion Leader	Action
	Training	<ul style="list-style-type: none"> • Program Design • Project Summary • Sustainability <p>Patricia Bouressa made a motion to approve the SAMHSA Mental Health Awareness Training.</p> <p>Deborah Ratliff seconded. All were in favor.</p>		
•	ACTION Item: Recommendation to approve the SAMHSA Youth and Family Tree	<p>The PNAC reviewed the following:</p> <ul style="list-style-type: none"> • Award Information • Project Scope • Program Design • Project Summary • Sustainability <p>Drew Glass made a motion to approve the SAMHSA Youth and Family Tree.</p> <p>Alecia Little seconded. All were in favor.</p>	Marlene Buchanan	Refer to Board Recommendations below.
•	ACTION Item: Recommendation to approve the SAMHSA CCBHC Expansion Grants	<p>Kimberly Macakiage provided an overview of the SAMHSA CCBHC Expansion Grants</p> <p>Goal 1: Reduce the risk of suicide and self-harm among individuals discharging from inpatient psychiatric hospitalization and increase the likelihood of connection to ongoing care by expanding and strengthening Integral Care’s 24/7 Help Line, Urgent Care, and Mobile Crisis Outreach Teams.</p> <p>Goal 2: Improve health outcomes by addressing social drivers of health and health disparities identified in the population of focus.</p> <p>Goal 3: Expand the availability of virtual care and telehealth services for individuals with medical, social or other barriers to care</p> <p>Patricia Bouressa made a motion to approve the SAMHSA CCBHC Expansion Grants.</p> <p>Deborah Ratliff seconded. All were in favor.</p>	Kimberly Macakiage	Refer to Board Recommendations below.

Item #	Item	DISCUSSION	Discussion Leader	Action
Item #	Agenda Item	Discussion	Discussion Leader	Action
•	ACTION Item: Recommendation to approve the awarding Contract(s) for Locum Tenens Permanent Placement of Psychiatric and Telepsychiatric Prescribers	Locum tenens psychiatric prescribers provide psychiatric medical services to Integral Care’s clients, who include adults with severe and persistent mental illness, adults with co-occurring psychiatric and substance use disorders and children and adolescents with serious emotional disturbances. Patricia Bouressa made a motion to approve the awarding Contract(s) for Locum Tenens Permanent Placement of Psychiatric and Telepsychiatric Prescribers. Deborah Ratliff seconded. All were in favor.	Louise Lynch	Refer to Board Recommendations below.
•	INFORMATION ITEM: Exceptional Item (EI) 22: Outpatient Behavioral Health Services for People with IDD (OBI) – Pilot Project	Deferred until the March 11, 2021 PNAC Meeting	Sarah C. Kuykendall & Bryan Camphire	Deferred until the March 11, 2021 PNAC Meeting.
•	Board Recommendations	The PNAC recommends to the Board approval, the following: <ul style="list-style-type: none"> • Austin Public Health Substance Misuse Services application • DVISD Truancy Prevention • SAMHSA Mental Health Awareness Training • SAMHSA Youth and Family Tree • SAMHSA CCBHC Expansion Grants • Awarding Contract(s) for Locum Tenens Permanent Placement of Psychiatric and Telepsychiatric Prescribers 	Lori Wilson	None
•	Agenda Items for future meetings	No suggestions made.	Lori Wilson	None
•	Citizens’ Comments	None	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:36PM		