



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

**MEETING DATE:** JUNE 10, 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 12:06PM.	Lori Wilson	None
•	Review of Minutes & Announcements	<p><b>MEETING MINUTES</b> Drew Glass made a motion to approve the PNAC meeting minutes.</p> <p>Marva Overton seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p><b>ANNOUNCEMENTS</b> None</p>	Lori Wilson	None
•	Unfinished Business	Sonia Hartman volunteered to present the PNAC Report at the P&O Committee on June 15, 2021.	PNAC	None
•	<b>ACTION ITEM:</b> Recommendation to approve, if awarded, the Community Mental Health Centers (CMHC) Grant	<p>Grant overview:</p> <ul style="list-style-type: none"> <li>• Funder Name: Substance Abuse and Mental Health Services Administration (SAMSHA)</li> <li>• Divisions: Adult Behavioral Health (ABH), Child and Family Services, Housing and Homeless Services, Call Center, Substance Use Services, Management Information Systems (MIS)</li> <li>• Total Funds: \$2,500,000 per year</li> <li>• Match: No Match</li> <li>• Contract Term: September 30, 2021-September 30, 2023</li> </ul>	Marlene E. Buchanan, Catherina Conte	The PNAC approved this agenda item to go before the P&O Committee on June 15, 2021.

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		<p>Additional Staff: 33 FTE's (31 new positions) Marva Overton made a motion to accept, if awarded, the Community Mental Health Centers (CMHC) Grant</p> <p>Sonia Hartman seconded. All were in favor.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>		
•	<p><b>ACTION Item:</b> Recommendation to accept, the Contract with the Psychwire</p>	<p>Integral Care is engaged in development, implementation and the evaluation of three pilot projects for suicide prevention through SCI.</p> <ul style="list-style-type: none"> <li>• Enhance the capacity of Hotline services answering calls for the National Suicide Prevention Lifeline (NSPL)</li> <li>• Enhancing suicide prevention, intervention and postvention services, otherwise known as Suicide Care, by enhancing the Zero Suicide (ZS) Framework and practices within the entire agency.</li> <li>• Establishing Integral Care as a Regional Suicide Care Support Center (RSCSC)</li> </ul> <p>Sonia Hartman made a motion to accept, if awarded the Contract with the Psychwire.</p> <p>Marva Overton seconded. All were in favor.</p>	Tim Stacey	The PNAC approved this agenda item to go before the P&O Committee on June 15, 2021.
•	INFORMATIO ITEM: APD Perspective 911 Call Center	<p>APD Perspective 911 Call Center</p> <p>Q. How often does APD send out C3 Clinicians? A. At the consumer request</p> <p>Q. How does APD define a Diversion? A. When APD does not have to send a Police Officer if there is not a true emergency</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	Kenneth Murphy, Lieutenant/ Director Emergency Communications Division	None
•	INFORMATIO ITEM: Transition Support Team	<p>Transition Support Team, Impact: COVID-19</p> <p>PPE to IDD Community</p> <ul style="list-style-type: none"> <li>• 21 group homes served</li> </ul>	Madison Meadows	None

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		<ul style="list-style-type: none"> <li>• 94 individuals served</li> </ul> Dissemination of Resources and Information: <ul style="list-style-type: none"> <li>• 637 individuals served</li> </ul> Informal and Virtual Case Consultation: <ul style="list-style-type: none"> <li>• 45 client cases, 450% increase from the previous year</li> <li>• 313 individuals served</li> </ul> Virtual Educational Opportunities: <ul style="list-style-type: none"> <li>• 33 opportunities hosted</li> <li>• 522 individuals served</li> </ul> PNAC members engaged in feedback. Discussion followed.		
•	INFORMATIO ITEM: Joint Commission Accreditation Survey for Behavioral Health	Louise Lynch presented the Joint Commission Accreditation Survey for Behavioral Health.  Overview as follows: <ul style="list-style-type: none"> <li>• Integral Care’s Survey Experience</li> <li>• Safer Matrix</li> <li>• JC Results for NTP, Care and Treatment Services, Leadership, National Patient Safety Guidelines and Record of Care</li> <li>• JC Results for Integral Care for the Care and Treatment Services, Environment of Care, Emergency Management, Human Resources Management, Information Management, Medication Management, National Patient Safety Guidelines and Record of Care</li> </ul> PNAC members engaged in feedback. Discussion followed.	Louise F. Lynch	None
•	INFORMATION ITEM: Board/Staff Ad Hoc Committee on Racial Equity Update	The Board/Staff Ad Hoc Committee on Racial Equity Update included the following updates: <ul style="list-style-type: none"> <li>• Courageous Conversations Protocol</li> <li>• Board/Staff Ad Hoc Committee on Racial Equity Goals</li> <li>• Racial Equity</li> </ul>	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise F. Lynch	None

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		<ul style="list-style-type: none"> <li>Updated Enhancing Competencies</li> <li>Updated Committee Work</li> <li>Looking Ahead</li> </ul> <p>PNAC members engaged in feedback. Discussion followed.</p>		
•	Board Recommendations	<p>The PNAC recommends to the Board approval of the following:</p> <ul style="list-style-type: none"> <li>Community Mental Health Centers (CMHC) Grant</li> <li>Contract with the Psychwire</li> </ul>	Lori Wilson	The PNAC approved the recommendations to go before the P&O Committee on June 15, 2021.
•	Agenda Items for future meetings	<ol style="list-style-type: none"> <li>Legislative Session Updates</li> <li>Board/Staff Ad Hoc Committee on Racial Equity Update</li> </ol>	Lori Wilson	None
•	Citizens' Comments	None.	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:36PM		