



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>MEETING MINUTES 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>ANNOUNCEMENTS 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
•	ACTION ITEM: Recommendation to approve, if awarded, the Community Mental Health Centers (CMHC) Grant	<p>Grant overview:</p> <ul style="list-style-type: none"> • Funder Name: Substance Abuse and Mental Health Services Administration (SAMSHA) • Divisions: Adult Behavioral Health (ABH), Child and Family Services, Housing and Homeless Services, Call Center, Substance Use Services, Management Information Systems (MIS) • Total Funds: \$2,500,000 per year • Match: No Match • Contract Term: September 30, 2021-September 30, 2023 	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>ACTION Item: 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"> • Enhance the capacity of Hotline services answering calls for the National Suicide Prevention Lifeline (NSPL) • 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. • Establishing Integral Care as a Regional Suicide Care Support Center (RSCSC) <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"> • 21 group homes served 	Madison Meadows	None

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		<ul style="list-style-type: none"> • 94 individuals served Dissemination of Resources and Information: <ul style="list-style-type: none"> • 637 individuals served Informal and Virtual Case Consultation: <ul style="list-style-type: none"> • 45 client cases, 450% increase from the previous year • 313 individuals served Virtual Educational Opportunities: <ul style="list-style-type: none"> • 33 opportunities hosted • 522 individuals served 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"> • Integral Care’s Survey Experience • Safer Matrix • JC Results for NTP, Care and Treatment Services, Leadership, National Patient Safety Guidelines and Record of Care • 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 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"> • Courageous Conversations Protocol • Board/Staff Ad Hoc Committee on Racial Equity Goals • Racial Equity 	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise F. Lynch	None

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		<ul style="list-style-type: none"> Updated Enhancing Competencies Updated Committee Work Looking Ahead <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"> Community Mental Health Centers (CMHC) Grant Contract with the Psychwire 	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"> Legislative Session Updates Board/Staff Ad Hoc Committee on Racial Equity Update 	Lori Wilson	None
•	Citizens' Comments	None.	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:36PM		