



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: AUGUST 12, 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 12:05PM.	Lori Wilson	None
•	Review of Minutes & Announcements	<p>MEETING MINUTES Marva Overton made a motion to approve the 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	None	PNAC	None
•	ACTION ITEM: Recommendation to approve Contract with APH and Front Steps for Behavioral Health Support at Bridge Shelters	<p>Contracts will be one year contracts with renewal options. The City has purchased these hotels. According to the City, these will be used as bridge shelters on a permanent, ongoing basis with the need for behavioral health support being continuous:</p> <ul style="list-style-type: none"> • Part of City of Austin’s plan to implement the HEAL initiative, designed to address unsheltered homelessness in Austin. • Convert 2 hotels (one North and one South) into temporary bridge shelter • Once at shelter connected with case workers 	Marlene E. Buchanan, Director of Systems of Care	The PNAC approved this agenda item to go before the P&O Committee

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		<p>and rapid rehousing (RRH) programs.</p> <p>Patricia Bouressa made a motion to accept, if awarded the contract with APH and Front Steps for Behavioral Health Support at Bridge Shelters.</p> <p>Sonia Hartman seconded. All were in favor.</p>		
•	<p>ACTION ITEM: Recommendation to approve, if awarded, Contract with Austin Public Health for Permanent Supported Housing North</p>	<p>Part of the City of Austin’s Hotel Conversion Strategy to create new PSH opportunities</p> <ul style="list-style-type: none"> • Convert Texas Bungalows Hotel into 60 efficiency apartments • 50 Units will have HACA project-based vouchers (already awarded) • 10 Units for individuals with tenant-based vouchers in need of more intense, onsite support services • Model based on success of Terrace at Oak Springs • City of Austin closed on the property 8/2/21 • City will also provide Integral Care with funding needed for unit modifications; creation of indoor and outdoor common spaces <p>Marva Overton made a motion to accept, if awarded the contract with Austin Public Health for Permanent Supported Housing North.</p> <p>Patricia Bouressa seconded. All were in favor.</p>	Ruth Ahearn, Practice Administrator	The PNAC approved this agenda item to go before the P&O Committee
•	Human Resources Report	<p>Rodney Guinn provided an overview of the Human Resources Report.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	Rodney Guinn, Director of Human Resources	None
•	COO Report: Wraparound Services for Children through Interlocal Funding	Care Coordination is a mental health support system using a wraparound approach to services for children and youth, with intellectual and/or developmental disabilities <i>and</i> a mental health diagnosis.	Amber Jones, Practice Manager & Josette Krebuszewski,	None

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		<ul style="list-style-type: none"> • Access to wraparound process, coordination, individualized, strength-based supports and services; and systems navigation and advocacy • Dedicated staff with training and skills to meet complicated needs <p>PNAC members engaged in feedback. Discussion followed.</p>	Care Coordinator	
•	Board/Staff Ad Hoc Committee on Racial Equity Update	<p>The Board/Staff Ad Hoc Committee on Racial Equity Update included the following updates:</p> <ul style="list-style-type: none"> • Courageous Conversations Protocol • Board/Staff Ad Hoc Committee on Racial Equity Goals • Racial Equity • Updated Enhancing Competencies • Updated Committee Work • Looking Ahead <p>PNAC members engaged in feedback. Discussion followed.</p>	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise F. Lynch, Provider Network & Authority Officer, Corporate Compliance Officer	None
•	Board Recommendations	<p>The PNAC recommends to the Board approval of the following:</p> <ul style="list-style-type: none"> • Contract with Austin Public Health and Front Steps for Behavioral Health Support at Bridge Shelters • Contract with Austin Public Health for Permanent Supported Housing North 	Lori Wilson	The PNAC approved the recommendations to go before the P&O Committee
•	Agenda Items for future meetings	<ul style="list-style-type: none"> • 87th Legislative Session Report • Board/Staff Ad Hoc Committee on Racial Equity Update 	Lori Wilson	None
•	Citizens' Comments	None.	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:28PM		