



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

**MEETING DATE:** MAY 10, 2022

**MEETING LOCATION:** VIRTUAL TEAMS MEETING

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

**MEETING MINUTES**

Item	Agenda Item	Discussion	Discussion Leader	Action
•	<b>Call to Order</b>	Lori Wilson called the meeting to order at 12:00PM.	Lori Wilson, PNAC Chair	None
•	<b>Review of Minutes &amp; Announcements</b>	<p><b>MEETING MINUTES</b>            Marva Overton made a motion to approve the March 2022 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>	Lori Wilson	None
•	<b>Unfinished Business</b>	None	Lori Wilson	None
•	<b>ACTION Item: Recommendation to Approve, if awarded, Clinical High Risk-Psychosis (CHR-P), Substance Abuse and Mental Health Services Grant (SAMHSA)</b>	<p>Julie Guirguis presented the Clinical High Risk-Psychosis (CHR-P), Substance Abuse and Mental Health Services Grant (SAMHSA)</p> <p><u>Award Information</u>            Division: Crisis Services, Transition Age Youth            Total Funds per year: \$400,000 (4 years)            Match Requirement: Yes, Years 1-3 \$1 for</p>	Julie Guirguis, Practice Manager	The recommendation will go before the Board of Trustees for approval

Item #	Item	DISCUSSION	Discussion Leader	Action
Item	Agenda Item	Discussion	Discussion Leader	Action
		<p><i>each \$3, Years 4 \$1 for each \$1</i>  Initial Contract: September 2022  Renewal Possible: Undetermined at this time  Location: Community based – Travis County  Existing Staff: 4 Full Time (renew positions)  New Positions: Relief staff</p> <p>Sonia Hartman made a motion to approve, if awarded the Clinical High Risk-Psychosis (CHR-P), Substance Abuse and Mental Health Services Grant (SAMHSA).</p> <p>Lori Wilson seconded. All were in favor.</p>		
•	<b>SURVEY RESULTS: Resume PNAC in-person meetings</b>	The PNAC members agreed to continue meeting virtually via TEAMS.	Lori Wilson	None
•	<b>Solicit PNAC Input: FY2023 Budget</b>	<p>David Weden solicited input from the PNAC for the FY2023 Budget.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	David Weden, Chief Administrative Officer/Chief Financial Officer	None
•	<b>Trauma Informed Care</b>	<p>David West presented on the Trauma Informed Care.</p> <p style="text-align: center;"><u>Overview</u></p> <ul style="list-style-type: none"> <li>• Types of Trauma</li> <li>• Trauma Informed Care</li> <li>• Trauma Informed Organizations</li> <li>• The effects of trauma exposure are many</li> </ul> <p>PNAC members engaged in feedback. Discussion followed.</p>	David West, Associate Director of Integrated Systems of Care	None
•	<b>National Committee for Quality Assurance (NCQA) presentation</b>	Deferred until the June 9, 2022 PNAC meeting.	Sarah C. Kuykendall, Practice Manager	Deferred until the June 9, 2022 PNAC meeting.
•	<b>Board Staff Ad Hoc Committee on Racial Equity Update</b>	George Muldrow updated the PNAC on the Board/Staff Ad Hoc Committee on Racial	George Muldrow, Chief Equity	Monthly updates

Item #                      Item    DISCUSSION    Discussion Leader                      Action

Item	Agenda Item	Discussion	Discussion Leader	Action
		Equity.  PNAC members engaged in feedback. Discussion followed.	Officer	
•	<b>Board Recommendations</b>	The PNAC recommends to the Board approval, the following: <ul style="list-style-type: none"> <li>Clinical High Risk-Psychosis (CHR-P), Substance Abuse and Mental Health Services Grant (SAMHSA)</li> </ul>	Lori Wilson	None
•	<b>Agenda Items for future meetings</b>	None	Lori Wilson	None
•	<b>Citizens' Comments</b>	None	Lori Wilson	None
•	<b>Adjourn</b>	Meeting adjourned at 1:31PM		