



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: OCTOBER 13, 2022

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 12:00PM.	Lori Wilson, PNAC Chair	None
▪	Review and approve minutes & announcements	<p>MEETING MINUTES Drew Glass made a motion to approve the September 2022 PNAC meeting minutes.</p> <p>Sonia Hartman 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	Lori Wilson	None
▪	ACTION Item: Select PNAC Report Volunteer to the P&O Committee (October 18th @5:30PM)	Deborah Beresky volunteered to present the PNAC Report at the October 18th P&O Committee.	Lori Wilson	None
▪	ACTION Item: Recommendation to approve, if awarded, the Recovery Support Services-Texas Targeted Opioid	Sonia Hartman made a motion to approve, if awarded the Recovery Support Services-Texas Targeted Opioid Response (TTOR), Texas Health and Human Services	Catherine Conte, Practice Administrator	The recommendation will go before the Board of Trustees for approval

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	Response (TTOR), Texas Health and Human Services Commission (HHSC)	Commission (HHSC). Lori Wilson seconded. All were in favor.		
▪	Job Squad Update	Ryan McDaniel and Latoya Kindred provided an overview of the Job Squad. Topics of discussion: <ul style="list-style-type: none"> • What is Individual Placement and Support? • Practice Principles of IPS Supported Employment • Job Squad Team and Data • Employment Rate • Fidelity Review and Upcoming Events 	Ryan McDaniel, Practice Manager & Latoya Kindred, Program Manage	None
▪	Jail Services Program	Karen Boyd presented the Jail Services Program. Funder: Travis County Interlocal Main Mental Health Grant Division: Justice Initiatives Total Funds per year: \$715,300 Initial Contract: September 2021 Renewal Possible: Undetermined Location: Community based – Travis County Staffing: 7.5 FTE	Karen Boyd, Program Manager	None
▪	Board Recommendations & October 13, 2022 PNAC Agenda Items	The PNAC recommends to the Board approval, the following: <ul style="list-style-type: none"> • Recovery Support Services-Texas Targeted Opioid Response (TTOR), Texas Health and Human Services Commission (HHSC) 	Lori Wilson	None
▪	Citizens' Comments	None	Lori Wilson	None

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▪	Adjourn	Meeting adjourned at 1:31PM		