



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: SEPTEMBER 8, 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 July 14, 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: Recommendation to approve, if awarded, the St. David's Foundation Grant Extension for the Herman Center	<p>Marva Overton made a motion to approve, if awarded the St. David's Foundation Grant Extension for the Herman Center, with one caveat, that program return on October 13, 2022 PNAC meeting to present program outcomes data.</p> <p>Lori Wilson seconded. All were in favor.</p>	Ben Johnson, Practice Manager	The recommendation will go before the Board of Trustees for approval with one caveat, that program return on October 13, 2022 PNAC meeting to present program outcomes data.

Item #	Item	DISCUSSION	Discussion Leader	Action
Item	Agenda Item	Discussion	Discussion Leader	Action
▪	ACTION ITEM: Recommendation to approve, if awarded, the Enhancement of the Local Health Data Sharing through Capacity Building of the Central Texas Health Information Exchange	Lori Wilson made a motion to approve, if awarded the Enhancement of the Local Health Data Sharing through Capacity Building of the Central Texas Health Information Exchange. Sonia Hartman seconded. All were in favor.	Kathleen Casey, Senior Director of Clinical Innovation and Development	The recommendation will go before the Board of Trustees for approval.
▪	ACTION ITEM: Recommendation to Post the Draft CLSP & LPND for Public Comment	Marva Overton made a motion to recommend to post the Draft CLSP & LPND for Public Comment. Janelle Dolphin seconded. All were in favor.	Louise Lynch, Provider Network & Authority Officer	The recommendation will go before the Board of Trustees for approval.
▪	ACTION ITEM: Recommendation to approve, if awarded, the Renewal for Fresh Start	Alecia Little made a motion to approve, if awarded the Renewal for Fresh Start. Sonia Hartman seconded. All were in favor.	Kali Holyfield, Practice Manager	The recommendation will go before the Board of Trustees for approval.
▪	Job Squad Update	Unfortunately, due to the time restraints, the Job Squad update was not presented this month.	Ryan McDaniel, Practice Manager	Defer until the October 13, 2022 PNAC meeting.
▪	Jail Services Program	Unfortunately, due to the time restraints, the Jail Services Program was not presented this month.	Julie Guirguis, Practice Administrator & Karen Boyd, Program Manager	Defer until the October 13, 2022 PNAC meeting.
▪	Board Recommendations & October 13, 2022 PNAC Agenda Items	The PNAC recommends to the Board approval, the following: <ul style="list-style-type: none"> ▪ The St. David's Foundation Grant Extension for the Herman Center ▪ Job Squad Update ▪ Jail Services Program 	Lori Wilson	None
▪	Citizens' Comments	None	Lori Wilson	None

Item #	Item	DISCUSSION	Discussion Leader	Action
--------	------	------------	-------------------	--------

Item	Agenda Item	Discussion	Discussion Leader	Action
▪	Adjourn	Meeting adjourned at 1:31PM		