

NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: APRIL 13, 2023

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 Lori Wilson made a motion to approve the March 9, 2023 PNAC meeting minutes.</p> <p>Drew Glass seconded. All were in favor.</p> <p>The meeting minutes stand approved as written; one correction.</p> <p>ANNOUNCEMENTS None</p>	Lori Wilson	None
	▪ Unfinished Business	None	Lori Wilson	None
	▪ Community Children's Mental Health Awareness Campaign	<p>Anne Nagelkirk presented the Community Children's Mental Health Awareness Campaign.</p> <p>Staff engaged in feedback discussion followed.</p>	Anne Nagelkirk, Chief Strategy Officer	None
	▪ ACTION ITEM: Recommendation to approve if awarded, the Austin Public Health Basic Needs 2023-002 Grant	<p>Austin Public Health Basic Needs 2023-002 Grant</p> <ul style="list-style-type: none"> • Funder: APH • Division: System of Care 	Ruth Ahearn, Practice Administrator	The recommendation will go before the Board of Trustees for

Item #	Item	DISCUSSION	Discussion Leader	Action
Item	Agenda Item	Discussion	Discussion Leader	Action
		<ul style="list-style-type: none"> • Total Funds per year: \$122,650 • Match Requirement: N/A • Initial Contract: Oct 1, 2023-Sept 31,2024 • Renewal Possible: Yes (4 12-month extensions) • Location: Travis County • Existing Staff: 0 • New Positions: 0 FTE 		approval.
▪	<p>ACTION ITEM: Recommendation to approve if awarded, the Department of Veteran Affairs (Safe Haven Grant Renewal)</p>	<p>Department of Veteran Affairs (Safe Haven Grant Renewal)</p> <ul style="list-style-type: none"> • Funder: Department of Veterans Affairs • Division: System of Care • Total Funds: \$6,711,857.25 (5 years) • Match Requirement: N/A • Initial Contract: 4/1/23-3/31/24 • Renewal Possible: Yes (4- 12 month extension) • Location: Travis County • Existing Staff: 4.7 FTEs • New Positions:5.2 FTEs 	Ruth Ahearn, Practice Administrator	The recommendation will go before the Board of Trustees for approval.
▪	<p>ACTION ITEM: Recommendation to approve if awarded, the Substance Abuse and Mental Health Services Administration Grants for the Benefit of Homeless Individuals (SAMHSA GBHI)</p>	<p>Substance Abuse and Mental Health Services Administration Grants for the Benefit of Homeless Individuals (SAMHSA GBHI)</p> <ul style="list-style-type: none"> • Funder: SAMHSA • Division: System of Care • Total Funds per year: \$500,000 • Match Requirement: N/A • Initial Contract: September 30,2023-September 29,2024 • Renewal Possible: Yes (4 12-month extensions) • Location: Travis County • Existing Staff: 0 	Ruth Ahearn, Practice Administrator	The recommendation will go before the Board of Trustees for approval.

Item # Item DISCUSSION Discussion Leader Action

Item	Agenda Item	Discussion	Discussion Leader	Action
		<ul style="list-style-type: none"> New Positions: 5 FTE 		
	<ul style="list-style-type: none"> Board Recommendations & April 2023 PNAC Agenda Items 	<p>The PNAC recommends to the Board approval, the following:</p> <ul style="list-style-type: none"> Austin Public Health Basic Needs 2023-002 Grant Department of Veteran Affairs (Safe Haven Grant Renewal) Substance Abuse and Mental Health Services Administration Grants for the Benefit of Homeless Individuals (SAMHSA GBHI) 	Lori Wilson	The recommendation will go before the Board of Trustees for approval.
	<ul style="list-style-type: none"> Citizens' Comments 	None	Lori Wilson	None
	<ul style="list-style-type: none"> Adjourn 	Meeting adjourned at 1:35PM		