

NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: MAY 11, 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 May 2023 PNAC meeting minutes.</p> <p>Sonia Hartman seconded it. All were in favor.</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	Louise Lynch volunteered to present the PNAC Report at the P&O Committee on June 20, 2023 at 5:30pm.	Lori Wilson	June 20, 2023 at 5:30pm
	▪ ACTION ITEM: Recommendation to approve if awarded, the Recommendation to approve, if awarded, SAMHSA's Cooperative Agreement to Implement Zero Suicide in Health Systems Grant	<p>Lori Wilson made a motion to approve the May 2023 PNAC meeting minutes.</p> <p>Sonia Hartman seconded it. All were in favor.</p>	Teresa Williams, Director of Clinical Services	The recommendation will go before the Board of Trustees for approval.
	▪ ACTION ITEM:	Lori Wilson made a motion to approve the May	Ruth Ahearn,	The recommendation

Item	Agenda Item	Discussion	Discussion Leader	Action
	Recommendation to accept, if awarded, the Recommendation to approve, if awarded, SAMHSA's Treatment for Individuals with Serious Mental Illness, Serious Emotional Disturbance, or Co-Occurring Disorders Experiencing Homelessness	2023 PNAC meeting minutes. Sonia Hartman seconded it. All were in favor.	Practice Administrator	will go before the Board of Trustees for approval.
	<p>▪ ACTION ITEM:</p> Recommendation to approve, if awarded, SAMHSA's Certified Community Behavioral Health Clinic Improvement and Advancement (CCBHC-IA) Grant	Lori Wilson made a motion to approve the May 2023 PNAC meeting minutes. Sonia Hartman seconded it. All were in favor.	Brittany Whittington, Director of Accountable Care Systems	The recommendation will go before the Board of Trustees for approval.
	<p>▪ ACTION ITEM:</p> Recommendation to Approve Contract for Hopkins Crisis Residential Services and Next Steps Crisis Respite Services	Lori Wilson made a motion to approve the May 2023 PNAC meeting minutes. Sonia Hartman seconded it. All were in favor.	Louise F. Lynch, Provider Network Authority Officer	The recommendation will go before the Board of Trustees for approval.
	<p>▪ Board Recommendations & May 2023 PNAC Agenda Items</p>	The PNAC recommends to the Board approval, the following: <ul style="list-style-type: none"> • SAMHSA's Cooperative Agreement to Implement Zero Suicide in Health Systems Grant • SAMHSA's Treatment for Individuals with Serious Mental Illness, Serious Emotional Disturbance, or Co-Occurring Disorders Experiencing Homelessness • SAMHSA's Certified Community Behavioral Health Clinic Improvement and Advancement (CCBHC-IA) Grant 	Lori Wilson	The recommendation will go before the Board of Trustees for approval.

