

NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: MARCH 9, 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 February 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
	▪ ACTION ITEM: Select PNAC Report Volunteer to the P&O Committee (March 21, 2023 at 5:30pm)	Marva Overton volunteered to provide the PNAC Report Volunteer to the P&O Committee on March 21, 2023 at 5:30pm	All	P&O Committee on March 21, 2023 at 5:30pm
	▪ Health and Human Services Commission (HHSC) Metrics	<p>Health and Human Services Commission (HHSC) Metrics brief overview as follows:</p> <ul style="list-style-type: none"> Performance Overview 	Marlene Buchanan, Director of Systems of Care	The recommendation will go before the

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		<ul style="list-style-type: none"> Financial Penalties FY23, 2nd Half Penalty Exceptions Barriers to Meeting Targets Strategies for Improvement Service Target Measures – ABH & CFS Quality Improvement Planning 		Board of Trustees for approval.
	<ul style="list-style-type: none"> Herman Center Outcomes Report 	<p>Sherry Blyth and Aurora Amador provided an overview of the Herman Center Outcomes Report.</p> <p>Staff provided feedback. Discussion followed.</p>	Sherry Blyth, Director of Project Management & Aurora Amador, Quality Assurance Coordinator	None
	<ul style="list-style-type: none"> Transition from Day Habilitation Services to Individualized Skills and Socialization 	<p>Transition from Day Habilitation Services to Individualized Skills and Socialization</p> <ul style="list-style-type: none"> Individualized Skills and Socialization TxHmL and HCS - ISS Onsite Rates TxHmL- ISS Offsite Rates HCS – Offsite ISS Rates Positive Aspects of ISS IDD Services Support to Provider Community Impact on Service Delivery <p>Staff provided feedback. Discussion followed.</p>	Andrea Ramos, Program Manager & Ellyn Eisenberg, Program Manager	None
	<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"> None 	Lori Wilson	None
	<ul style="list-style-type: none"> Citizens' Comments 	None	Lori Wilson	None
	<ul style="list-style-type: none"> Adjourn 	Meeting adjourned at 1:35PM		