

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 April 13, 2023 PNAC meeting minutes.</p> <p>Sonia Hartman seconded it. All were in favor.</p> <p>ANNOUNCEMENTS Introduction of Dr. Amanda Banks, Chief Equity Officer</p>	Lori Wilson	None
	▪ Unfinished Business	None	Lori Wilson	None
	▪ ACTION ITEM: Recommendation to approve if awarded, the SAMHSA Grant for Assertive Community Treatment is to establish or expand and maintain ACT programs for transition-aged youth and adults with a serious mental illness (SMI) or serious emotional disturbance (SED).	<p>Award Information:</p> <ul style="list-style-type: none"> • Funder: SAMHSA • Division: Adult Behavioral Health • Total Funds: \$677,975 for first year up to 5 years • Match Requirement: 0% • Contract Start: Approximately 0/1/2023 • Renewal Possible: Yes • Existing Staff: 8 hired 	Kali Holyfield, Practice Administrator	The recommendation will go before the Board of Trustees for approval.

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		Marva Overton seconded it. All were in favor.		
	<ul style="list-style-type: none"> ▪ Solicit PNAC Input: FY2024 Budget 	<p>Solicit PNAC Input: FY2024 Budget overview as follows:</p> <ul style="list-style-type: none"> > Current Budget Overview > Overview of Primary Challenges of Implementing FY 2024 Budget and Beyond <p>Staff engaged in feedback. Discussion followed.</p>	Anna Arage, Deputy Chief Financial Officer	None
	<ul style="list-style-type: none"> ▪ Board Recommendations & May 2023 PNAC Agenda Items 	<p>The PNAC recommends to the Board approval, the following:</p> <ul style="list-style-type: none"> • SAMHSA Grant for Assertive Community Treatment is to establish or expand and maintain ACT programs for transition-aged youth and adults with a serious mental illness (SMI) or serious emotional disturbance (SED) <p>PNAC Agenda Items for June 8, 2023:</p> <ul style="list-style-type: none"> • ACT Enrollment Update - Kali Holyfield 	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 1:31PM		