

**NAME:** PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

**MEETING DATE:** JULY 2023

**MEETING LOCATION:** VIRTUAL TEAMS MEETING

**PREPARED BY:** IRIS VANOVER, PNAC RECORDING SECRETARY

**MEETING MINUTES**

Item	Agenda Item	Discussion	Discussion Leader	Action
	▪ <b>Call to Order</b>	Lori Wilson called the meeting to order at 12:00PM.	Lori Wilson, PNAC Chair	None
	▪ <b>Review and approve minutes &amp; announcements</b>	<p><b>MEETING MINUTES</b> Lori Wilson made a motion to approve the June 2023 PNAC meeting minutes.</p> <p>Patricia Bouressa seconded it. All were in favor.</p> <p><b>ANNOUNCEMENTS</b> None</p>	Lori Wilson	None
	▪ <b>Unfinished Business</b>	None	All	None
	▪ <b>ACTION ITEM:</b> Recommendation to accept, if awarded, the Home Depot Foundation Grant funding for building renovations at Kensington Apartment Complex	<p>Home Depot Foundation Grant funding for building renovations at Kensington Apartment Complex</p> <ul style="list-style-type: none"> <li>• Funder: The Home Depot Foundation</li> <li>• Division: System of Care</li> <li>• One time Funds: \$500,000 total</li> <li>• Match Requirement: N/A</li> <li>• Location: Travis County</li> <li>• Existing Staff: 0 FTE</li> <li>• New Positions: 0 FTE</li> </ul> <p>Lori Wilson made a motion to approve the Home Depot Foundation Grant funding for building renovations at Kensington Apartment Complex.</p> <p>Patricia Bouressa seconded it. All were in favor</p>	Marlene Buchanan, Director of the System of Care	The recommendation will go before the Board of Trustees for approval.
	▪ <b>ACTION ITEM:</b>	Recommendation to approve the Community	Scott Ruff,	The

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	Recommendation to approve the Community Hybrid Security Team Plan	<p>Hybrid Security Team Plan.</p> <p>Marva Overton made a motion to approve the Community Hybrid Security Team Plan.</p> <p>Lori Wilson seconded it. All were in favor</p>	Chief Administrative Officer/Chief Technology Officer	recommendation will go before the Board of Trustees for approval.
▪	<b>ACTION ITEM:</b> Recommendation to approve Proposed Changes to the Bylaws of Integral Care's Planning and Network Advisory Committee (PNAC)	<p>Recommendation to approve Proposed Changes to the Bylaws of Integral Care's Planning and Network Advisory Committee (PNAC).</p> <p>Deborah Beresky made a motion to approve the Proposed Changes to the Bylaws of Integral Care's Planning and Network Advisory Committee (PNAC).</p> <p>Lori Wilson seconded it. All were in favor.</p>	Louise Lynch, Provider Network and Authority Officer	The recommendation will go before the Board of Trustees for approval.
▪	Outpatient Behavioral Health Services for People with IDD (OBI) Update	<p>Outpatient Behavioral Health Services for People with IDD (OBI) Update as follows:</p> <ul style="list-style-type: none"> <li>• Client Demographic Snapshot</li> <li>• What the program looks like</li> <li>• Examples of Services Provided</li> <li>• Enhancing Competencies</li> <li>• Challenges</li> <li>• Successes</li> <li>• Program Impact</li> </ul> <p>Members engaged in feedback. Discussion followed.</p>	Melanie G. Babbitt, IDD Crisis Services Supervisor and Bryan Camphire, Program Manager	The recommendation will go before the Board of Trustees for approval.
▪	YES Waiver Audit Findings, POI and lessons learned	<p>Bernardo Paredes and Wendy Ramirez presented an overview of the YES Waiver Audit Findings, POI and lessons learned.</p> <p>Members engaged in feedback. Discussion followed.</p>	Bernardo Paredes, Program Manager and Wendy Ramirez, Program Manager	The recommendation will go before the Board of Trustees for approval.
▪	Board Recommendations & August 10, 2023 PNAC Agenda Items	<p>The PNAC recommends to the Board approval, the following:</p> <ul style="list-style-type: none"> <li>• Home Depot Foundation Grant funding</li> </ul>	Lori Wilson	The recommendations will go before the Board of Trustees

<b>Item</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>Discussion Leader</b>	<b>Action</b>
		for building renovations at Kensington Apartment Complex  • Community Hybrid Security Team Plan  • Proposed Changes to the Bylaws of Integral Care’s Planning and Network Advisory Committee (PNAC)		for approval.
	▪ <b>Citizens’ Comments</b>	None	Lori Wilson	None
	▪ <b>Adjourn</b>	Meeting adjourned at 1:27PM		