

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

**MEETING DATE:** AUGUST 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> Drew Glass made a motion to approve the July 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 approve new PNAC Member application, Abdullah Bega	Mr. Abdullah Bega's PNAC Member application was approved unanimously.		
	▪ <b>ACTION ITEM:</b> Recommendation to approve, if awarded, Humana Foundation (Connected Healthy Lives Grant)	<p>Award Information:</p> <ul style="list-style-type: none"> <li>• Funder: Humana</li> <li>• Division: System of Care</li> <li>• Total Funds: \$250,000 (across 3 years)</li> <li>• Match Requirement: N/A</li> <li>• Initial Contract: Oct 1, 2023-Sept 31,2024</li> <li>• Renewal Possible: No</li> <li>• Location: Travis County</li> <li>• Existing Staff: 0</li> <li>• New Positions: 0 FTE</li> </ul>	Ruth Ahearn, Practice Administrator	The recommendation will go before the Board of Trustees for approval.

Item	Agenda Item	Discussion	Discussion Leader	Action
		<p>Lori Wilson made a motion to approve the Humana Foundation (Connected Healthy Lives Grant).</p> <p>Patricia Bouressa seconded it. All were in favor</p>		
▪	<p><b>ACTION ITEM:</b>                      Recommendation to approve, if awarded, St. David's Foundation: Submitted continuation request to sustain Mental Health First Aid (MHFA)</p>	<p>Award Information:</p> <ul style="list-style-type: none"> <li>• Funder Name: St. David's Foundation</li> <li>• Division: Child and Family Services</li> <li>• Total Funds: \$514,621 (18 Months included 8% cost of living increase)</li> <li>• Match Requirement: None</li> <li>• Contract Dates: January 1, 2024 – July 31, 2025</li> <li>• Staffing: 1 Program Manager, 2 QMHPs</li> <li>• Collaboration: Bluebonnet Trails Community Service</li> </ul> <p>Drew Glass made a motion to approve the St. David's Foundation: Submitted continuation request to sustain Mental Health First Aid (MHFA).</p> <p>Lori Wilson seconded it. All were in favor</p>	<p>Molly Dreckman,                      Program Administrator</p>	<p>The recommendation will go before the Board of Trustees for approval.</p>
▪	<p><b>ACTION ITEM:</b>                      Recommendation to accept, the Proposal for Inpatient Competency Restoration Program</p>	<p>Award Information:</p> <ul style="list-style-type: none"> <li>• Funder: HHSC notified Integral Care of funding on 8/31/2023</li> <li>• Division: Network Management and Authority</li> <li>• Total Funds per year: \$11.7 million</li> <li>• Match Requirement: N/A</li> <li>• Initial Contract: FY2024- FY2025: \$23,360,800</li> <li>• Renewal Possible: Yes (contingent on legislative appropriation)</li> <li>• Location: Travis County</li> <li>• Existing Staff: None</li> </ul>	<p>Louise F. Lynch,                      Provider Network &amp; Authority Officer</p>	<p>The recommendation will go before the Board of Trustees for approval.</p>

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		<ul style="list-style-type: none"> <li>New Positions: 1FTE for Continuity of Care</li> </ul> <p>Patricia Bouressa made a motion to approve the Proposal for Inpatient Competency Restoration Program.</p> <p>Lori Wilson seconded it. All were in favor.</p>		
	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Recommendation to approve the Consolidated Local Service Plan (CLSP) Modification</li> </ul>	<p>Requested Plan Changes as follows:</p> <ul style="list-style-type: none"> <li>Section I: A. Mental Health Services and Sites pg. 70 &amp;71</li> <li>Included GBHI's provision of inpatient competency restoration services for adults.</li> <li>Crisis Stabilization pgs. 105 &amp; 106</li> <li>Updates GBHI's services and guaranteed capacity for 40 inpatient competency restoration services at rate of \$720 per bed day.</li> </ul> <p>Lori Wilson made a motion to approve the Consolidated Local Service Plan (CLSP) Modification.</p> <p>Drew Glass seconded it. All were in favor.</p>	Louise F. Lynch, Provider Network & Authority Officer	The recommendation will go before the Board of Trustees for approval.
	<ul style="list-style-type: none"> <li>Board Recommendations &amp; September 2023 PNAC Agenda Items</li> </ul>	<p>The PNAC recommends to the Board approval, the following:</p> <ul style="list-style-type: none"> <li>PNAC Member application, Abdullah Bega</li> <li>Humana Foundation (Connected Healthy Lives Grant)</li> <li>St. David's Foundation: Submitted continuation request to sustain Mental Health First Aid (MHFA)</li> <li>Proposal for Inpatient Competency Restoration Program</li> <li>Consolidated Local Service Plan (CLSP) Modification</li> </ul>	Lori Wilson	The recommendations will go before the Board of Trustees for approval.
	<ul style="list-style-type: none"> <li><b>Citizens' Comments</b></li> </ul>	None	Lori Wilson	None

Item #    Item    DISCUSSION    Discussion Leader    Action

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▪	Adjourn	Meeting adjourned at 1:27PM		