Integral Care

Planning and Network Advisory Committee (PNAC) Meeting

Meeting Date/Time: October 9, 2025, 10:00AM-11:30AM

Attendees:

	Board of Trustees	X	Caitlyn Zuniga
	Emmit Hayes (Board Chair)		Elizabeth Marrero
	Deborah Smith (Board Chair)	X	Iris Vanover
			Lisa Quinn
	PNAC Members		
	Deborah Beresky		**Additional Attendees:**
X	Matthew Blaney	X	Dr. Amanda Banks
	Patricia Bouressa	X	Mary Dodd
	Rachel Gunner	X	Adriana Duran-Mendoza
	Sonia Hartman (*1st Vice Chair*)	X	Molly Dreckman
	KiaYanna Monroe		
X	Elizabeth Morales		
	Marva Overton (*2nd Vice Chair*)		
X	Sonia Reyes		
	Kate Thompson		
	Ebonie Trice		
X	Eloise Sepeda		

**X - Absent*

AGENDA:

Topic	Presenter(s)	Time allotted
1. Review of 8/14/25 minutes and announcements **Sonia Hartman's Proclamation Day** Travis County Commissioners' Court 📍 Location: 700 Lavaca Street, 1st Floor 📅 Date: October 21, 2025, 11AM https://www.traviscountytx.gov/commissioners-court **NAMIWALKS Event Details** 📍 Location: Palmer Events Center, 900 Barton Springs 🚶 Route Length: 5K 📅 Date: October 18, 2025, 08:00 AM Registration form: https://forms.office.com/r/58z275xmCk	Sonia Hartman	10 min

Topic	Presenter(s)	Time allotted
Community Forum: Introducing Integral Care's 2025–2027 Strategic Plan 📅 Date: October 22, 2025, 11:30 AM – 1:00 PM 📍 Integral Care's Dove Spring Clinic Link to register: https://integralcare.org/event/2025-2027-strategic-plan-forum/ **Healthcare Summit 2025 | Austin Chamber of Commerce** The Evolving Landscape of Care: Policy, Cost, and Community Impact 📅 Date: Wednesday, October 29, 8:30 AM - 11:00 AM 📍 AT&T Hotel and Conference Center Link to register: https://www.austinchamber.com/events/healthcare-summit-2025		
2. SAMSO Network Enhancement Initiative	Brook Son	15 min
3. Community Forum: **Introducing Integral Care's 2025–2027 Strategic Plan**	Elizabeth Marrero	5 min
4. Budget and Finance Updates	Rusty Taylor & Joe Carrington	15 min
5. Grant Status Reporting & Vetting Process a. AISD Mental Health Services RFP Grant	Emily Davis	10 min
6. 89th Legislative Session Updates	Mary Dodd	15 min
7. Board Recommendations & PNAC Agenda Items	Elizabeth Marrero	10 min

Next meeting: November 13, 2026

PNAC Meeting notes 8/14/2025

Approval of Minutes: Marva led the review and approval of the minutes from the June 12th meeting. Kate Thompson made a motion to accept the minutes, which was seconded by KiaYanna. The minutes were accepted without opposition.

Announcements: Elizabeth announced that Iris is on leave for a month, and any communication or questions should be directed to Adriana. Elizabeth also mentioned that Sonia presented the PNAC update at the last board meeting, and the budget was recently approved.

Resignation of Member: Elizabeth informed the team that Sundal Ali, a new member, has resigned from the PNAC committee due to a new job. Adriana will update the member list accordingly.

Strategic Planning Presentation: Elizabeth and Dr. Banks presented the Strategic Plan for Integral Care, which is done every three years. The Plan includes changes to the mission and vision, and is based on six pillars: collaboration, continuum of care, accessible care, workforce development, technology and data systems, and financial stability.

Community and Staff Feedback: Dr. Banks emphasized that the strategic plan is rooted in feedback from the community, partners, and staff. The plan aims to strengthen systems, expand access, and make care more connected and responsive.

Role of PNAC Members: Dr. Banks highlighted the importance of PNAC members in shaping funding opportunities and ensuring that the strategic plan aligns with community needs.

Grant Application for Homeless Families: Molly presented a grant application to the City of Austin Homeless Strategy Office for $300,000 over 24 months to assist families experiencing homelessness. The program aims to provide housing stability plans, intensive case management, and direct financial assistance.

Questions on Grant Application: Rachel and Sonia asked questions about the breakdown of the grant funds and the potential overlap with other housing programs. Molly clarified that the primary goal is to connect families to resources and that the grant would not limit access to other programs.

Approval of Grant Application: The team approved the grant application for the City of Austin Supportive Services for Families Experiencing Homelessness, with Sonia making the motion and Patricia seconding it.

Gift Card Policy Update: Elizabeth proposed transitioning from providing gift cards for attending virtual meetings to offering mileage reimbursement for in-person meetings and PNAC business. The team agreed with the proposal.

Future Agenda Items: The team discussed potential agenda items for the next meeting, including a development update, budget update, legislative update, and the bridge toolkit presentation. Marva suggested including updates on city and county legislative items as well.

Follow-up tasks

Budget and Finance Updates: Arrange for a Finance Team member to present a budget overview at the next meeting.

Fundraising and Foundation Status: Invite Dr. Casey or another development/fundraising representative to provide an update on plans for reinstating the foundation at the next PNAC meeting.

Grant Status Reporting: Coordinate with Emily in the grants area to establish a process for reporting back to the committee on the status of grant applications and awards.

Grant Application Vetting: Consult with the Grants Team to determine if potential grant applications can be brought to the committee earlier for review and feedback before submission.

Legislative and Local Policy Updates: Include city and county legislative updates, in addition to state updates, as a regular agenda item and determine how to provide timely information on relevant agenda items for public comment or attendance.