



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: AUGUST 8, 2019

MEMBERS PRESENT: JOAN BAIRD, DEBORAH BERESKY, ALONZO BRADLEY, DREW GLASS, MARVA OVERTON, LORI WILSON

BOARD MEMBERS: NONE PRESENT

MEETING LOCATION: LARGE TRAINING ROOM
PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

OTHER PARTICIPANTS & STAFF PRESENT:
 LOUISE LYNCH, HUGH SIMMONS, MARY DODD, MUNA JAVAID, PHYLLIS WOLF, BRIDGET SPEER

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Deborah Beresky called the meeting to order at 12:05PM.	Deborah Beresky	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES Patricia Bouressa made a motion to approve the May 9, 2019 PNAC meeting minutes.</p> <p>Deborah Beresky seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS None</p>	Deborah Beresky	None
3.	Unfinished Business	No Unfinished Business.	Deborah Beresky	None
4.	New Business	None		

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	<p>ACTION ITEMS:</p> <ul style="list-style-type: none"> JoAn Baird made a motion to recommend to the Board of Trustees, the revised PNAC Bylaws. <p>Lori Wilson second it. All were in favor. Motion carried.</p> <ul style="list-style-type: none"> Marva Overton made a motion to recommend to the Board of Trustees, to accept funding recently approved by the Del Valle ISD Board to Support Six Additional On-Campus Therapists. <p>Alonzo Bradley second it. All were in favor. Motion carried.</p>			
6.	<p>1115 Waiver Optimization</p>	<p>Teresa Williams provided an overview of the 1115 Waiver Optimization. It's intensive case management and wrap around facilitation for individuals with highest needs and risk of being placed outside of the home. It's unique challenges and barriers are due to the multi-system involvement of the youth and families. It has complex requirements leading to heavy administrative work and complex tracking system.</p> <p><u>Results:</u></p> <ul style="list-style-type: none"> 243.27 more hours delivered over baseline <ul style="list-style-type: none"> ✓ (Baseline) October 566.99 – (Closing) May 813.22 Comparing months with similar staffing levels: <ul style="list-style-type: none"> ✓ December 518.98 – April 811.72 Same day documentation increased to 93.8% <ul style="list-style-type: none"> ✓ (Baseline) October 52% – (Closing) May 93.8% Training and support <ul style="list-style-type: none"> ✓ Positive verbal reports from staff: pending final survey Financial impact <ul style="list-style-type: none"> ✓ Pending review of fee for service reports 	Teresa Williams	None
7.	<p>Travis County Children's Mental Health Plan Update</p>	<p>Mary Dodd provided an overview of the Travis County Children's Mental which covered the following:</p> <ul style="list-style-type: none"> Children's Mental Health Planning 	Mary Dodd	None

Item #	Item	DISCUSSION	Discussion Leader	Action
		<ul style="list-style-type: none"> • Plan Implementation • Common Assessments • Prevention Accomplishments • Communication and Coordination • Intensive Community-Based Crisis Services • Children's Mental Health Crisis System <p>PNAC members engaged in feedback. Discussion followed.</p>		
8.	Board Recommendations	<p>The PNAC made a recommendation to the Board of Trustees, approval of the following:</p> <ul style="list-style-type: none"> • The revised PNAC Bylaws • Accept funding recently approved by the Del Valle ISD Board to Support Six Additional On-Campus Therapists 	PNAC	The recommendation will go before the Board of Trustees.
9.	Agenda Items for future meetings	None	PNAC	None
10.	Citizens' Comments	None	PNAC	None
11.	Adjourn	Meeting adjourned at 1:35PM		