



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: FEBRUARY 13, 2020

MEMBERS PRESENT: JOAN BAIRD, DEBORAH BERESKY, PATRICIA BOURESSA, SONIA HARTMAN, MARVA OVERTON, LORI WILSON

BOARD MEMBERS: NONE PRESENT

OTHER PARTICIPANTS & STAFF PRESENT: MELODY PALMER-ARIZOLA, TRACY ABZUG, SHARON PANAKIS, CHRISTINA LAGUNA, LOUISE LYNCH, HANNAH ELROD

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

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Deborah Ratliff called the meeting to order at 12:07PM.	Deborah Ratliff	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES</p> <p>Patricia Bouressa made a motion to approve the January 9, 2020 PNAC meeting minutes.</p> <p>JoAn Baird seconded.</p> <p>All were in favor.</p> <p>The meeting minutes stand approved as amended.</p> <p>ANNOUNCEMENTS</p> <p>Deborah Ratliff volunteered to present the PNAC quarterly report at the Planning and Operations Board meeting on February 18th at 5:30PM.</p>	Deborah Ratliff	Patricia Bouressa <i>did not</i> attend the January meeting.
3.	Unfinished Business	No Unfinished Business.	Deborah Ratliff	None

Item #	Item	DISCUSSION	Discussion Leader	Action
4.	New Business	None		
5.	<p>ACTION ITEMS:</p> <p>1. JoAn Baird made a motion to recommend to the Board of Trustees, the approval, if awarded the Early Child Intervention (ECI) Services Grant.</p> <p>Marva Overton second it. All were in favor. Motion carried.</p> <p>2. Marva Overton made a motion to recommend to the Board of Trustees, the approval, if awarded the Del Valle Campus Victim Assistance Program (VOCA) Grant.</p> <p>JoAn second it. All were in favor. Motion carried.</p> <p>3. Patricia Bouressa made a motion to recommend to the Board of Trustees, the approval, if awarded the Community Behavioral Health Clinic (CCBHC) Expansion Grant Renewal.</p> <p>Lori Wilson second it. All were in favor. Motion carried.</p>			
6.	Transitional Housing Grant	<p>The goal of the program is for participants to successfully transition to live and function independently in the community through improved health and wellbeing, stronger independent living skills, access to a steady source of income thru either employment or Social Security benefits, and connection to safe, affordable housing.</p> <p>Scope:</p> <ul style="list-style-type: none"> • Use existing 15th Street infrastructure to provide supportive transitional housing for high need individuals • Provide rapid 24/7 access to DACC referred individuals • Intensively serve 27 individuals with an ALOS of 4 months 	Tracy Abzug	None

Item #	Item	DISCUSSION	Discussion Leader	Action
7.	Peer Support Services Outcomes	<p>Chris Laguna presented findings as follows:</p> <p>Comparison of ANSA domain scores over time</p> <ul style="list-style-type: none"> • 190 individuals receiving peer services/289 who did not • Baseline/initial ANSA and 6 months later <p>Those who received peer services improved more on the following domains:</p> <ul style="list-style-type: none"> • Behavioral health • Life functioning • Strengths • Hospitalizations and crisis episodes 	Chris Laguna	
8.	Board Recommendations	<p>The PNAC made a recommendation to the Board of Trustees, to approve, if awarded the following:</p> <ul style="list-style-type: none"> • Early Child Intervention (ECI) • Del Valle Campus Victim Assistance Program (VOCA) Grant • Community Behavioral Health Clinic (CCBHC) Expansion Grant Renewal 	PNAC	The recommendation will go before the Planning & Operations Committee.
9.	Agenda Items for future meetings	<ul style="list-style-type: none"> • Draft of the Consolidated Local Service Plan (CLSP) 	PNAC	None
10.	Citizens' Comments	None	PNAC	None
11.	Adjourn	Meeting adjourned at 1:26PM		