



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

**MEETING DATE:** JANUARY 13, 2022

**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	None
•	<b>Review of Minutes &amp; Announcements</b>	<p><b>MEETING MINUTES</b> Alecia Little made a motion to approve the November 2021 PNAC meeting minutes.</p> <p>Sonia Hartman seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p><b>ANNOUNCEMENTS</b> Central Texas African American Family Conference (CTAAFC) February 8 &amp; 9, 2022 (Registration Open)</p>	Lori Wilson	None
•	<b>Unfinished Business</b>	<p><b>PNAC Focus Group Dates:</b></p> <p>Monday January 31: 5:30 – 6:30 pm Wed. Feb. 2<sup>nd</sup> from 4:30 – 5:30 pm Thurs. Feb. 3<sup>rd</sup> from 12 – 1</p>	Lori Wilson	None
•	<b>ACTION Item:</b> Recommendation to approve, if awarded, the Housing Authority of the City of Austin (HACA) Notice of Funding	The Housing Authority of the City of Austin (HACA) is making available 150 Housing Choice Voucher project-based vouchers. The purpose of this allocation is to enable homeless individuals to access affordable housing with an array of supportive services. Integral Care intends to apply for 45 project based vouchers for	Marlene E. Buchanan	The recommendation will go before the Board of Trustees for approval.

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	Opportunity (NOFO) for Housing Vouchers	<p>our newest housing development. Will be modeled after Terrace at Oak Springs. Referrals to program go through coordinated entry and utilizes the Austin Prioritization Index tool, created to support equity within homeless services</p> <p>Drew Glass made a motion to approve Housing Authority of the City of Austin (HACA) Notice of Funding Opportunity (NOFO) for Housing Vouchers.</p> <p>Deborah Ratliff seconded. All were in favor.</p>		
•	<p><b>ACTION Item:</b> Recommendation to approve, if awarded, the Texas Department of Housing and Community Affairs (TDHCA) NOFO</p>	<p>Texas Department of Housing and Community Affairs released a Notice of Funding Availability for the Housing Stability Services (HSS) Program. Purpose of funding is to provide housing stability services to income eligible households experiencing housing instability. Services can include case management, housing navigation, employment training, mental health counseling, security deposit assistance and other services.</p> <ul style="list-style-type: none"> <li>• Funder: Texas Department of Housing and Community Affairs</li> <li>• Division: Adult Behavioral Health</li> <li>• Total Funds per year : \$1,134,668</li> <li>• Match Requirement: N/A</li> <li>• Initial Contract: April 1, 2022-March 28,2024</li> <li>• Renewal Possible: Yes</li> <li>• Location: Travis County</li> <li>• Existing Staff: 0</li> <li>• New Positions: 12</li> </ul> <p>Drew Glass made a motion to approve the Texas Department of Housing and Community Affairs (TDHCA) NOFO.</p> <p>Deborah Ratliff seconded. All were in favor.</p>	Ruth Ahearn	The recommendation will go before the Board of Trustees for approval.
•	<p><b>ACTION Item:</b> Recommendation to</p>	<p>The goal of this RFA is to realign the City of Austin’s resources with the needs of the community and build</p>	David West	The recommendation will go before the Board

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	approve, if awarded, the Austin Public Health Behavioral Health Solicitation	<p>upon existing efforts to maximize the impact. Includes funding for a broad range of behavioral health services to individuals and families, with a goal to improve continuity of care and prevent recurrence, recidivism and relapse. Focus on zip codes and neighborhoods with a high proportion of low-income households, and communities of color.</p> <ul style="list-style-type: none"> <li>• Funder Name: Austin Public Health</li> <li>• Division: System of Care</li> <li>• Total Funds: \$146,702</li> <li>• Match: No Match</li> <li>• Contract Term: October 1, 2022- September 30, 2023 (12 months, four 12-month extension options)</li> </ul> <p>Additional Staff: 2.0 Qualified Mental Health Professionals</p> <p>Drew Glass made a motion to approve the Austin Public Health Behavioral Health Solicitation.</p> <p>Sonia Hartman seconded. All were in favor.</p>		of Trustees for approval.
•	<b>Certified Peer Partner</b>	<p>Ken Winston presented on the Certified Peer Partner Overview.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	Ken Winston	None
•	<b>Authority Services Focus: Client Satisfaction and Concerns</b>	Differed to the February 10, 2022 PNAC meeting.	Melody Moscal	None
•	<b>Authority Services Report: HHSC Performance Measures for FY 2021</b>	<p>Each unmet measure has a Quality Improvement Plan that details:</p> <p>Quality Improvement Planning</p> <ul style="list-style-type: none"> <li>• Root cause analysis for why the measure is not being met</li> <li>• Proposed actions</li> </ul>	Brook Hammond	None

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		<ul style="list-style-type: none"> <li>• Staff assigned to actions</li> <li>• Target dates for progress to be observed</li> <li>• Status updates</li> <li>• Analysis of data prior to and after implementation of action taken</li> <li>• Review of effectiveness of efforts (to drive sustainability)</li> </ul>		
•	<b>Board Recommendations</b>	<p>The PNAC recommends to the Board approval, the following:</p> <ul style="list-style-type: none"> <li>• Housing Authority of the City of Austin (HACA) Notice of Funding Opportunity (NOFO) for Housing Vouchers</li> <li>• Texas Department of Housing and Community Affairs (TDHCA) NOFO</li> <li>• Austin Public Health Behavioral Health Solicitation</li> </ul>	Lori Wilson	None
•	<b>Agenda Items for future meetings</b>	Authority Services Focus: Client Satisfaction and Concerns – Melody Moscal	Lori Wilson	None
•	<b>Citizens' Comments</b>	None	Lori Wilson	None
•	<b>Adjourn</b>	Meeting adjourned at 1:29PM		