



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: JULY 8, 2021

MEETING LOCATION: VIRTUAL TEAMS MEETING

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

MEETING MINUTES

Item #	Agenda Item	Discussion	Discussion Leader	Action
•	Call to Order	Lori Wilson called the meeting to order at 12:06PM.	Lori Wilson	None
•	Review of Minutes & Announcements	<p>MEETING MINUTES Drew Glass made a motion to approve the PNAC meeting minutes.</p> <p>Marva Overton seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p>ANNOUNCEMENTS None</p>	Lori Wilson	None
•	Unfinished Business	None	PNAC	None
•	<p>ACTION ITEM: Recommendation to approve, if awarded, the Community Diversion Coordinator Grant Application: Texas Judicial Commission on Mental Health</p>	<p>The Community Diversion Coordinator Grant Application: Texas Judicial Commission on Mental Health</p> <p>Goals:</p> <ul style="list-style-type: none"> Facilitate cross systems collaboration and planning for appropriate diversion Facilitate access to care Integral Care employee Position resides within County Court #9, Judge Kim Williams Embedded with Capital Area Private Defender Service (CAPDS) 	Sherry Blyth, Director of Practice Management, Crisis Services, Specialty Substance Use Treatment and Justice Initiatives	The PNAC approved this agenda item to go before the P&O Committee

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		<ul style="list-style-type: none"> Form advisory committee to support role <p>JoAn Baird made a motion to accept, if awarded the Contract with the Community Diversion Coordinator Grant Application: Texas Judicial Commission on Mental Health.</p> <p>Deborah Ratliff seconded. All were in favor.</p>		
•	ACTION Item: Recommendation to approve, if awarded, the Lone Star Circle of Care Contract as Primary Care Provider at Terrace at Oak Springs	<p>The Lone Star Circle of Care Contract as Primary Care Provider at Terrace at Oak Springs. The Housing First Model is an approach guided by the belief that people need basic necessities like food and a place to live before attending to anything less critical, such as getting a job, budgeting properly, or attending to substance use issues.</p> <p>Additionally, Housing First is based on the theory that client choice is valuable in housing selection and supportive service participation, and that exercising that choice is likely to make a client more successful in remaining housed and improving their life.</p> <p>JoAn Baird made a motion to accept, if awarded the Contract with the Lone Star Circle of Care Contract as Primary Care Provider at Terrace at Oak Springs.</p> <p>Sonia Hartman seconded. All were in favor.</p>	Marlene E. Buchanan, Director of Systems of Care	The PNAC approved this agenda item to go before the P&O Committee
•	INFORMATIO ITEM: National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY 21	<p>The National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY 21 collect feedback from staff, community partners, and undeserved groups about their perceptions of and experiences accessing Integral Care services. They track language access data. They use the GARE organizational equity assessment to build organizational capacity to reduce health disparities and racial inequities.</p> <p>Additionally, they develop a dashboard of Diversity Council metrics to increase the use of data by program areas.</p>	Louise F. Lynch, Provider Network & Authority Officer, Corporate Compliance Officer	None

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		PNAC members engaged in feedback. Discussion followed.		
•	INFORMATION ITEM: Board/Staff Ad Hoc Committee on Racial Equity Update	<p>The Board/Staff Ad Hoc Committee on Racial Equity Update included the following updates:</p> <ul style="list-style-type: none"> • Courageous Conversations Protocol • Board/Staff Ad Hoc Committee on Racial Equity Goals • Racial Equity • Updated Enhancing Competencies • Updated Committee Work • Looking Ahead <p>PNAC members engaged in feedback. Discussion followed.</p>	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise F. Lynch, Provider Network & Authority Officer, Corporate Compliance Officer	None
•	Board Recommendations	<p>The PNAC recommends to the Board approval of the following:</p> <ul style="list-style-type: none"> • Community Diversion Coordinator Grant Application: Texas Judicial Commission on Mental Health • Lone Star Circle of Care Contract as Primary Care Provider at Terrace at Oak Springs 	Lori Wilson	The PNAC approved the recommendations to go before the P&O Committee
•	Agenda Items for future meetings	1. Human Resources Report	Lori Wilson	None
•	Citizens' Comments	None.	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:28PM		