



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: MARCH 10, 2022

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 12:00PM.	Lori Wilson	None
•	Review of Minutes & Announcements	<p>MEETING MINUTES Lori Wilson made a motion to approve the February 10, 2022 PNAC meeting minutes.</p> <p>Patricia Bouressa 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	Lori Wilson	None
•	ACTION Item: Recommendation to Approve, if Awarded, New Episcopal Health Foundation Grant	<p>Funder Name: Episcopal Health Foundation</p> <ul style="list-style-type: none"> • Division: System of Care • Total Funds: \$1,632,816 • Match: No Match • Contract Term: June 1, 2022- May 31, 2025 • Additional Staff: 3.0 Community Health Worker QMHP's 	David West	The recommendation will go before the Board of Trustees for approval.

Item #	Item	DISCUSSION	Discussion Leader	Action
Item	Agenda Item	Discussion	Discussion Leader	Action
		<p>Patricia Bouressa made a motion to approve, if awarded the New Episcopal Health Foundation Grant.</p> <p>Deborah Ratliff seconded. All were in favor.</p>		
•	<p>ACTION Item: Recommendation to Approve, if Awarded APH Homeless Housing Stabilization Services RFP</p> <p>(Rapid Rehousing, Terrace at Oak Springs, Scattered Site Permanent, Supportive Housing, Studios at Menchaca, City ACT)</p>	<p>Austin Public Health released a Request for Proposals for the Homeless Housing Stabilization Services. The purpose of funding is to provide Permanent Supportive Housing (PSH), Rapid Rehousing (RRH) and Supportive Services.</p> <ul style="list-style-type: none"> • Available Funding: \$53,113,910 • Integral Care is completing 5 separate applications for funding through this solicitation <p>Patricia Bouressa made a motion to approve, if awarded APH Homeless Housing Stabilization Services RFP.</p> <p>Drew Glass seconded. All were in favor.</p>	<p>Marlene Buchanan & Ruth Ahearn</p>	<p>The recommendation will go before the Board of Trustees for approval.</p>
•	<p>ACTION Item: Recommendation to Approve contracts for Crisis Residential and Extended Observation Services</p>	<p>Award information:</p> <p>Division: Crisis Services Total Funds per year: \$912,000.00 Contract Start: May 1, 2022 Renewal Possible: up to 4 one year terms Location: 403 East 15th (Hearon) Existing Staff: No impact</p> <p>Division: Crisis Services Health Total Funds per year \$720,000.00 Contract Start: May 1, 2022 Renewal Possible: up to 4 one year terms Location: 600 Highway 71/E. Ben White (Herman) Existing Staff: No impact</p> <p>Patricia Bouressa made a motion to approve contracts for Crisis Residential and Extended Observation Services.</p>	<p>Louise Lynch</p>	<p>The recommendation will go before the Board of Trustees for approval.</p>

Item	Agenda Item	Discussion	Discussion Leader	Action
		Marva Overton seconded. All were in favor.		
•	Addressing Recruitment, Retention, Onboarding and Recognition (RORR)	<p>Overview as follows:</p> <ul style="list-style-type: none"> • Managers continue to receive thank you notes and self-care magnets to share with their staff. • Audio version of weekly staff newsletter is now available. • March Gratitude Challenge • Class Comp Study Update (Rodney) • TCRMF Management Training (Aleisha) • Continue work on centralized interview process • Completed: Virtual Career Fair • Completed: Diversity, Inclusion, and Belonging Council Membership Drive 	Kimberly Macakiage & Teresa Williams	None
•	Board Staff Ad Hoc Committee on Racial Equity Update	<p>Emmitt Hayes, Liaison to PNAC and Board Member & Louise F. Lynch updated the PNAC on the Board/Staff Ad Hoc Committee on Racial Equity.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise Lynch	Monthly updates
•	Board Recommendations	<p>The PNAC recommends to the Board approval, the following:</p> <ul style="list-style-type: none"> • New Episcopal Health Foundation Grant • APH Homeless Housing Stabilization Services RFP • Crisis Residential and Extended Observation Services 	Lori Wilson	None
•	Agenda Items for future meetings	None	Lori Wilson	None
•	Citizens' Comments	None	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:31PM		