



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: MARCH 12, 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 12:04PM.	Lori Wilson	None
•	Review of Minutes & Announcements	<p>MEETING MINUTES Sonia Hartman made a motion to approve the March 11, 2021 PNAC meeting minutes.</p> <p>Deborah Ratliff seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p>ANNOUNCEMENTS None</p>	Lori Wilson	None
•	Unfinished Business	The PNAC reviewed the 2020 PNAC End of Year Review.	PNAC	None
•	ACTION Item: Recommendation to Approve if Awarded Texas the Health and Human Services Healthy Community Collaborative Program	<p>The Healthy Community Collaborative Program supports the ongoing recovery, housing stability, and community integration of persons experiencing homelessness with unmet behavioral health needs. The funding for HCC in the state of Texas has been \$25 million. The total funding available for the state of Texas is \$9.9 million, a significant reduction from prior years.</p> <p>Reduce Inflow/Crisis Response/Housing Stabilization</p> <ul style="list-style-type: none"> • Create Diversion/Prevention team • Rapid Rehousing Team focused on hospital/jail/crisis 	Ruth Ahearn	None

Item #	Item	DISCUSSION	Discussion Leader	Action
Item #	Agenda Item	Discussion	Discussion Leader	Action
		<p>respite</p> <ul style="list-style-type: none"> • Expand M3 (Mobile Medical and Mental Health) team • Increase access to community based integrated care • Expand Peer Recovery Coaching <p>Marva Overton made a motion to approve, if Awarded the Texas the Health and Human Services Healthy Community Collaborative Program</p> <p>Deborah Ratliff seconded. All were in favor.</p>		
•	<p>INFORMATION ITEM: Exceptional Item (EI) 22: Outpatient Behavioral Health Services for People with IDD (OBI) – Pilot Project</p>	<p>Updates as follows:</p> <p>Five education opportunities have been provided mental health and medical providers, 18 of the 25 participants have been enrolled and are currently receiving services through the OBI pilot, Cross-System Collaborations:</p> <ul style="list-style-type: none"> • Twice monthly staffing’s with Adult Behavioral Health Program Managers • Weekly consultation with a Psychiatrist that includes the participant’s system of support when appropriate/requested • Ongoing participation by the Collaborative Care Case Manager in psychiatric, medical and other service-related appointments <p>PNAC members engaged in feedback. Discussion followed.</p>	<p>Sarah C. Kuykendall/ Bryan Camphire</p>	<p>None</p>
•	<p>Sobering Center and the collaborative grant application with Integral Care</p>	<p>Laura Sovine provided feedback an overview of the Sobering Center and the collaborative grant application with Integral Care.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	<p>Laura Sovine</p>	<p>None</p>
•	<p>Legislative Session Update</p>	<p>Muna Javaid provided an overview of the Legislative Session as follows:</p> <ul style="list-style-type: none"> • State Budget • 1115 Medicaid Transformation Waiver • Opportunity to Sustain 1115 Accomplishments • Certified Community Behavioral Health Clinics 	<p>Muna Javaid</p>	<p>None</p>

Item # Item DISCUSSION Discussion Leader Action

Item #	Agenda Item	Discussion	Discussion Leader	Action
		Update <ul style="list-style-type: none"> • Healthy Community Collaborative update • Bills of Interest PNAC members engaged in feedback. Discussion followed.		
•	Board/Staff Ad Hoc Committee on Racial Equity Update	Emmitt Hayes, Liaison to PNAC and Board Member & Louise F. Lynch updated the PNAC on the Board/Staff Ad Hoc Committee on Racial Equity. PNAC members engaged in feedback. Discussion followed.	Emmitt Hayes, Liaison to PNAC and Board Member & Louise Lynch	None
•	Board Recommendations	The PNAC recommends to the Board approval, the following: <ul style="list-style-type: none"> • Health and Human Services Healthy Community Collaborative Program 	Lori Wilson	None
•	Agenda Items for future meetings	No suggestions made.	Lori Wilson	None
•	Citizens' Comments	None	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:36PM		