



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

**MEETING DATE:** MAY 13, 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><b>MEETING MINUTES</b> Marva Overton made a motion to approve the May 13, 2021 PNAC meeting minutes.</p> <p>Deborah Beresky seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p><b>ANNOUNCEMENTS</b> None</p>	Lori Wilson	None
•	Unfinished Business	Sonia Hartman volunteered to present the PNAC Report at the P&O Committee on June 15, 2021.	PNAC	None
•	<b>ACTION Item:</b> Recommendation to accept, the Grant Award Austin Public Housing Substance Use Disorders	<p>The Sobering Center will provide access to stabilization services from community partner organizations (Year 1), provide immediate and safe stabilization including bridge medications and opioid replacement therapies administered by Paramedics (Year 2-4). Clients waiting to access substance misuse services who are experiencing homelessness or in need of further MH stabilization clients referred for crisis residential support and services at 15th St location.</p> <p>Other services as follows:</p> <ul style="list-style-type: none"> <li>• Access to Outpatient Detox services while residing at 15<sup>th</sup> Street Respite</li> </ul>	Catherina M. Conte	The PNAC approved this agenda item to go before the P&O Committee on June 15, 2021.

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		<ul style="list-style-type: none"> <li>Referral to Co-Occurring Psychiatric and Substance Use Disorder (COPSD) Program</li> </ul> <p>Patricia Bouressa made a motion to accept, the Grant Award Austin Public Housing Substance Use Disorders.</p> <p>Sonia Hartman seconded. All were in favor.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>		
•	<p><b>ACTION Item:</b> Recommendation to accept, if awarded, the RA1SE Expansion, Texas Health and Human Service Commission Grant</p>	<p>the RA1SE Expansion, Texas Health and Human Service Commission Grant highlights as follows:</p> <ul style="list-style-type: none"> <li>Serves ages 15-30</li> <li>Funded through HHSC</li> <li>Work closely with Dell Medical School/The University of Texas/Texas Institute for Excellence in Mental Health</li> <li>In the process of collaborating as part of the EPINET Network (funded to UT from funds from NIMH)</li> </ul> <p>Sonia Hartman made a motion to accept, if awarded the RA1SE Expansion, Texas Health and Human Service Commission Grant.</p> <p>Marva Overton seconded. All were in favor.</p>	Laura Wilson & Julie Guirguis	The PNAC approved this agenda item to go before the P&O Committee on June 15, 2021.
•	<p><b>ACTION Item:</b> Recommendation to accept, if awarded, the Grant Award Federal Communications Commission (FCC) Grant Application for Client Connected Devices</p>	<p>The Grant Award Federal Communications Commission (FCC) Grant Application for Client Connected Devices will begin with the following:</p> <ul style="list-style-type: none"> <li>Round 1 application for the Telehealth system. It was pilot program to prove of the system. Round 2 requirements was to request Connected devices.</li> <li>Units: Crisis, IDD, ABH, CFS, Value based team (Sendero, Optum), Suicide Prevention and Relief Sign Language Interpreter etc.</li> <li>534 Connected devices, iPads with Cellular service for clients and few crisis staff.</li> <li>Funding request is for \$443K.</li> </ul>	Sunila T. Levi	The PNAC approved this agenda item to go before the P&O Committee on June 15, 2021.

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		<p>Marva Overton made a motion to accept, if awarded the Grant Award Federal Communications Commission (FCC) Grant Application for Client Connected Devices.</p> <p>Alecia Little seconded. All were in favor.</p>		
•	INFORMATION ITEM: Evaluations and Equity in Coordinated Entry	<p>The Evaluations and Equity in Coordinated Entry presentation included the following highlights:</p> <ul style="list-style-type: none"> <li>• Evaluations and Equity in Coordinated Entry</li> <li>• Current National Stance on Racial Equity</li> <li>• Current National Guidance</li> <li>• One core takeaway</li> <li>• Disparities in Homelessness</li> <li>• Evaluations and Equity in CE – the beginning research</li> <li>• Evaluations and Equity in CE – the beginning</li> <li>• Data Driven-Analysis</li> <li>• Equity Task Group &amp; HUD Racial Equity Demo Group</li> <li>• Affirmative Outreach</li> <li>• Specific Next Steps</li> <li>• Disparities in Homelessness</li> <li>• First 2020 Snapshot (unscientific, tentative, and promising)</li> </ul> <p>PNAC members engaged in feedback. Discussion followed.</p>	Preston Petty	None
•	INFORMATION ITEM: Solicit PNAC Input: FY2022 Budget	<p>David Weden presented the FY2022 Budget.</p> <p>Overview as follows:</p> <ul style="list-style-type: none"> <li>• Current Budget</li> <li>• Strategic Plan</li> <li>• Primary Challenges of Implementing FY 2022 Budget and Beyond</li> </ul> <p>PNAC members engaged in feedback. Discussion followed.</p>	David Weden	None
•	INFORMATION ITEM: Joint Commission Accreditation Survey for Behavioral Health	<p>Louise F. Lynch presented the Joint Commission Accreditation Survey for Behavioral Health.</p> <p>Overview as follows:</p> <ul style="list-style-type: none"> <li>• Integral Care’s Survey Experience</li> </ul>	Louise F. Lynch	None

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		<ul style="list-style-type: none"> <li>• Safer Matrix</li> <li>• JC Results for NTP, Care and Treatment Services, Leadership, National Patient Safety Guidelines and Record of Care</li> <li>• JC Results for Integral Care for the Care and Treatment Services, Environment of Care, Emergency Management, Human Resources Management, Information Management, Medication Management, National Patient Safety Guidelines and Record of Care</li> </ul> <p>PNAC members engaged in feedback. Discussion followed.</p>		
•	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"> <li>• Courageous Conversations Protocol</li> <li>• Board/Staff Ad Hoc Committee on Racial Equity Goals</li> <li>• Racial Equity</li> <li>• Updated Enhancing Competencies</li> <li>• Updated Committee Work</li> <li>• Looking Ahead</li> </ul> <p>PNAC members engaged in feedback. Discussion followed.</p>	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise F. Lynch	None
•	Board Recommendations	<p>The PNAC recommends to the Board approval of the following:</p> <ul style="list-style-type: none"> <li>• Grant Award Austin Public Housing Substance Use Disorders</li> <li>• RA1SE Expansion, Texas Health and Human Service Commission Grant</li> <li>• Grant Award Federal Communications Commission (FCC) Grant Application for Client Connected Devices</li> </ul>	Lori Wilson	The PNAC approved the recommendations to go before the P&O Committee on June 15, 2021.
•	Agenda Items for future meetings	<ol style="list-style-type: none"> <li>1. Legislative Session Updates</li> <li>2. APD/911 Call Center</li> <li>3. Joint Commission Survey Results</li> </ol>	Lori Wilson	None
•	Citizens' Comments	None.	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:36PM		

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