



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: NOVEMBER 11, 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 12:05PM.	Lori Wilson	None
•	Review of Minutes & Announcements	<p>MEETING MINUTES Deborah Ratliff made a motion to approve the PNAC meeting minutes.</p> <p>Alecia Little 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 FY22 Travis County EMCOT Expansion Contract</p>	<p>Agreement information:</p> <ul style="list-style-type: none"> • Division: Crisis Services • Total Funds per year \$4,497,542* • Increase for FY 22 \$350,281 • Renewal Possible: Yes • Location: City and County • Existing Staff: Increased from 41 to 45 FTE • <p><i>*includes FY 22 increase</i></p>	Marissa Aguilar, Practice Manager	The PNAC approved this agenda item to go before the P&O Committee.

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		<p>Marva Overton made a motion to approve the FY22 Travis County EMCOT Expansion Contract.</p> <p>Alecia Little seconded. All were in favor.</p>		
•	Analysis of Oppositional Defiant Disorder and Conduct Disorder Diagnoses at Integral Care	<p>Brittany Whittington, Stacy Spencer and Keisha Martinez provided an overview of the Analysis of Oppositional Defiant Disorder and Conduct Disorder Diagnoses at Integral Care.</p> <p>Topics discussed as follows:</p> <ul style="list-style-type: none"> • Literature • Notes on Previous Findings • Oppositional Defiant Disorder and Conduct Disorder – New Diagnoses by Year, All Ages • Pandemic Impacts <p>PNAC members engaged in feedback. Discussion followed.</p>	Brittany Whittington, Population Health Administrator Stacy Spencer, Program Manager & Keisha Martinez, Program Manager	None
•	Contract Monitoring Report FY2021	<p>Brandi Bruner and Mary Bocchino provided and overview of the Contract Monitoring Report FY2021.</p> <p>FY21 Summary:</p> <ul style="list-style-type: none"> • Monitoring Activities • Selection Criteria for Monitoring • FY21 Monitoring Summary • Trends • Services during COVID-19 • Next Steps • Monitoring Tool Initiative • Client Satisfaction Survey & Provider Profile Initiative <p>PNAC members engaged in feedback. Discussion followed.</p>	Brandi Bruner, Contract Manager & Mary Bocchino, Contract Monitor	None
•	Board/Staff Ad Hoc Committee on Racial Equity	Emmitt Hayes, Liaison to PNAC and Board Member & Louise F. Lynch updated the PNAC on the Board/Staff Ad Hoc Committee on Racial Equity.	Emmitt Hayes, Member, Integral Care Board of Trustees and	None

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		PNAC members engaged in feedback. Discussion followed.	Louise F. Lynch, Provider Network & Authority Officer, Corporate Compliance Officer	
•	Board Recommendations	PNAC recommends to the Board approval of the following: <ul style="list-style-type: none"> FY22 Travis County EMCOT Expansion Contract 	Lori Wilson	The PNAC approved this agenda item to go before the P&O Committee.
•	Agenda Items for future meetings	Board/Staff Ad Hoc Committee on Racial Equity Update		None
•	Citizens' Comments	None		None
•	Adjourn	Meeting adjourned at 1:28PM		