



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

**MEETING DATE:** OCTOBER 14, 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.	Sonia Hartman	None
•	Review of Minutes & Announcements	<p><b>MEETING MINUTES</b> Deborah Beresky made a motion to approve the PNAC meeting minutes.</p> <p>Joan Baird seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p><b>ANNOUNCEMENTS</b> None</p>	Sonia Hartman	None
•	Unfinished Business	<ol style="list-style-type: none"> <li>1. CLSP &amp; LPND approved on August 26, 2021</li> <li>2. Board Staff Ad Hoc Committee on Racial Equity Update</li> <li>3. NAMI Walk Highlights</li> </ol>	PNAC	None
•	<p><b>ACTION ITEM:</b> Recommendation to approve, if awarded, the Grant from St. David's Foundation: Mental Health First Aid</p>	<p><b>Grant from St. David's Foundation: Mental Health First Aid</b></p> <p>The goal is to increase mental health awareness and make that a shared value. We do this by deconstructing stigma around mental health. We make it available to any member of our community who would like to attend. We remove barriers to attendance by providing free trainings and training at different locations/agencies throughout the community.</p>	Aaron Evans, Program Manager	The PNAC approved this agenda item to go before the P&O Committee.

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		<p>Joan Baird made a motion to approve, if awarded the Grant from St. David’s Foundation: Mental Health First Aid.</p> <p>Deborah Beresky seconded. All were in favor</p>		
•	<p><b>ACTION ITEM:</b> Recommendation to approve, if awarded, the funds from Austin Public Health for the provision of Ryan White Part A services to People Living with HIV</p>	<p>PROJECT SCOPE:</p> <p>The funding will be used for the provision of Ryan White Part A services, including outpatient substance use services, mental health services, non-medical case management services, and residential substance use services to People Living with HIV.</p> <p>Drew Glass made a motion to approve, if awarded the funds from Austin Public Health for the provision of Ryan White Part A services to People Living with HIV.</p> <p>Deborah Beresky seconded. All were in favor.</p>	Emily Johnston, Program Manager	The PNAC approved this agenda item to go before the P&O Committee.
•	<p><b>ACTION ITEM:</b> Recommendation to approve, if awarded, the Notice of Funding Offer for Fresh Start Program</p>	<p>Award highlights:</p> <ul style="list-style-type: none"> <li>• Initially awarded in 2015</li> <li>• Grant directly with HUD for Permanent Supportive Housing competed through local competition overseen by ECHO</li> <li>• Continuum of Care (CoC) funds</li> <li>• PSH—Voucher with support services attached</li> <li>• Must have 29 households enrolled at all times</li> </ul> <p>Eloise Sepeda made a motion to approve, if awarded the funds from Austin Public Health for the Notice of Funding Offer for Fresh Start Program.</p> <p>Sonia Hartman seconded. All were in favor.</p>	Ruth Ahearn, Practice Administrator	The PNAC approved this agenda item to go before the P&O Committee.
•	<p><b>ACTION ITEM:</b></p>	The goal of this RFA is to coordinate to improve the	David West,	The PNAC approved

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	Recommendation to approve, if awarded, the APH Vaccine Outreach Grant	<p>health and socioeconomic disparities in Austin for minority populations, particularly Black/African Americans and hispanics/Latinos/Latinx, immigrants and refugees and other populations that lack access to health care, transportation, healthy foods, and other equitable determinants.</p> <p>Sonia Hartman made a motion to approve, if awarded the funds from Austin Public Health for the APH Vaccine Outreach Grant.</p> <p>Joan Baird seconded. All were in favor.</p>	Associate Director of Integrated Systems of Care	this agenda item to go before the P&O Committee.
•	Accept as awarded, the County Interlocal Expansion	<p>Sherry Blyth, Director and Ken Winston provided an overview of the County Interlocal Expansion.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	Sherry Blyth, Director of Practice Management & Ken Winston, Director of Practice Management	The PNAC approved this agenda item to go before the P&O Committee.
•	Board Recommendations	<p>PNAC recommends to the Board approval of the following:</p> <ul style="list-style-type: none"> <li>• Grant from St. David's Foundation: Mental Health First Aid</li> <li>• funds from Austin Public Health for the provision of Ryan White Part A services to People Living with HIV</li> <li>• Notice of Funding Offer for Fresh Start Program</li> <li>• APH Vaccine Outreach Grant</li> </ul>	Sonia Hartman	The PNAC approved this agenda items to go before the P&O Committee.
•	Agenda Items for future meetings	<ul style="list-style-type: none"> <li>• Board/Staff Ad Hoc Committee on Racial Equity Update</li> </ul>	Sonia Hartman	None
•	Citizens' Comments	None	Sonia Hartman	None
•	Adjourn	Meeting adjourned at 1:28PM		