



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: SEPTEMBER 9, 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 JoAn Baird made a motion to approve the PNAC meeting minutes.</p> <p>Lori Wilson 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	Sonia Hartman volunteered to present the PNAC Report to the P & O Committee on October 19, 2021 at 5:30PM.	PNAC	None
•	<p>ACTION ITEM: Recommendation to approve, if awarded, the Taking Texas Tobacco Free Dissemination to and Implementation within Agencies Serving Texans Experiencing Homelessness</p>	<p>Division: Behavioral Health Total Funds per year:</p> <ul style="list-style-type: none"> • Sub-award: \$109,756 (2 years) <ul style="list-style-type: none"> • Year 1: \$76,932 • Year 2: \$32.833 <p>Award Date:</p> <ul style="list-style-type: none"> • University of Houston: 09/01/21 • Integral Care: Pending sub-award contract <p>No Renewal Possible Location: TBD</p> <ul style="list-style-type: none"> • Existing Staff: 3 (.5 FTE, .04 FT, .06 FTE) 	Bryce Kyburz	The PNAC approved this agenda item to go before the P&O Committee.

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		<p>Deborah Ratliff made a motion to accept, if awarded the Taking Texas Tobacco Free Dissemination to and Implementation within Agencies Serving Texans Experiencing Homelessness.</p> <p>Deborah Beresky seconded. Majority in favor one opposed.</p>		
•	FY 22 Budget Overview	<p>David Weden presented an overview of the FY 22 Budget Overview.</p> <p>The proposed fiscal year (FY) 2022 budget is \$124,973,829, an increase of \$6,382,199 or 5.38% from the FY2021 current budget as of June 2021 of \$118,591,630 (a 11.8% increase over the original FY21 Budget)</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	David Weden	None
•	Update on Adhoc Committee on Housing and Homelessness	<p>Ellen Richards provided an overview as follows:</p> <ul style="list-style-type: none"> • Vision for the Role of Integral Care in Addressing Homelessness and Housing • Strategic Housing Plan Framework • Future Proposals • Next Steps and Timeline <p>PNAC members engaged in feedback. Discussion followed.</p>	Ellen Richards	None
•	87th Legislative Session Report	<p>The 87th Legislative Session was a unique session which addressed the following:</p> <ul style="list-style-type: none"> • Pandemic Year • Economic Downturn • Winter Storm • Racial Justice • Vaccine Rollout • 6,927 bills filed 	Muna Javaid	None

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		<ul style="list-style-type: none"> 1,073 passed 111 Behavioral Health bills passed <p>PNAC members engaged in feedback. Discussion followed.</p>		
•	Board/Staff Ad Hoc Committee on Racial Equity Update	Deferred until the October 14, 2021 PNAC meeting.	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise F. Lynch, Provider Network & Authority Officer, Corporate Compliance Officer	None
•	Board Recommendations	<p>PNAC recommends to the Board approval of the following:</p> <ul style="list-style-type: none"> Taking Texas Tobacco Free Dissemination to and Implementation within Agencies Serving Texans Experiencing Homelessness 	Lori Wilson	The PNAC approved this agenda item to go before the P&O Committee.
•	Agenda Items for future meetings	<ul style="list-style-type: none"> Board/Staff Ad Hoc Committee on Racial Equity Update Mental Health First Aid 	Lori Wilson	None
•	Citizens' Comments	None	Lori Wilson	None
•	Adjourn	Meeting adjourned at 1:28PM		