



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: AUGUST 13, 2026

MEETING LOCATION: VIRTUAL TEAMS MEETING

PREPARED BY: ADRIANA DURAN, EXECUTIVE ASSISTANT

MEETING MINUTES

Item#	Agenda Item	Discussion	Discussion Leader	Action
1.	Call to Order	Sonia Hartman called the meeting to order at 12:07 PM.	Sonia Hartman, 1 st Chair	None
2.	Review and approve minutes & announcements	MEETING MINUTES Matthew Blaney motioned to approved minutes from April 9, 2026 and Caitlyn Zuniga seconded it. All were in favor. ANNOUNCEMENTS None	Sonia Hartman, 1 st Chair	None
3.	Informational Item: Budget Representation - Recommendations	FY2027 Budget Overview Priorities: ➤ Invest in staff & workforce retention. ➤ Strengthen infrastructure & systems. ➤ Maintain financial sustainability. ➤ Expand community behavioral health services. Funding: ➤ City of Austin- Reductions may impact some programs. (Alameda House, Bridge to Recovery, ACT team staffing.) ➤ Travis county - Remains stable. ➤ Central Health – Efforts to max utilization. ➤ Federal – Uncertain but closely monitored. Fundraising: ➤ Efforts are being expanded to support underfunded services & program gaps. The PNAC engaged in feedback. Discussion followed.	Rusty Taylor, CFO Dawn Handley, COO	None
4.	ACTION ITEM: Recommendation to approve, if awarded, the Department of Justice Second Chance Act Community-Based Reentry Program	Support and expand the Therapeutic Diversion Program (TDP) for individuals transitioning from incarceration to community-based care • Reported Outcomes: ➤ 231 individuals screened. ➤ 172 admitted. ➤ 91% connected to behavioral health services. ➤ 80% avoided re-arrest within 30 days.	Marisa Malik, Director of Justice Initiatives & Crisis Services	The recommendation will go before the Board of Trustees for approval.

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		➤ 99% had no behavioral health crisis within 30 days Rachel Gunner motioned to approve, Kate Thompson seconded it. All were in favor.		
5.	ACTION ITEM: Recommendation to approve the PNAC Bylaws changes	Update PNAC bylaws to meet Certified Community Behavioral Health Clinic (CCBHC) requirements. • Changes Approved: ➤ At least 51% of PNAC members must have lived experience with mental health and/or substance use disorders, or be family members of individuals with lived experience. ➤ Maintain strong IDD representation within membership. • Unfinished Business to discuss at next meeting: ➤ Quorum updates ➤ Monthly meetings Matthew Blaney motioned to approve, Deborah Beresky seconded it. All were in favor.	Brittany Whittington, Director of Accountable Care Systems	The recommendation will go before the Board of Trustees for approval.
6.	Informational Item: Justice Initiatives Overview	Programs Reviewed: ➤ Jail-Based Intake and Navigation ➤ New Program (Probation and Parole Services) ➤ Forensic Support Team ➤ Next Step Crisis Respite ➤ Outpatient Competency Restoration ➤ RAISE First Episode Psychosis Program ➤ Clinical High-Risk Psychosis Program ➤ Forensic ACT Team ➤ Assisted Outpatient Treatment (AOT) ➤ Jail Psychiatric Services ➤ SMART Program Psychiatric Support Highlights: ➤ More than 1,000 jail referrals received in FY25. ➤ 873 individuals served in jail-based programs. ➤ 67% avoided re-arrest within 30 days after release. ➤ Forensic ACT participants achieved a 78% non-rearrest rate Discussion: ➤ Coordination between justice and diversion programs. ➤ Referral pathways from attorneys and judges. ➤ Community awareness of available justice services	Julie Guirguis, Practice Administrator	None

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7.	Volunteer for End of FY PNAC Board Presentation	Sonia Hartman volunteered to represent PNAC at the End of FY PNAC Board Meeting Presentation on August 27, 2026.	All	None
8.	Informational Item: Access to Integral Care Services	Revisit at next meeting. Debra Joiner will send an email for website feedback and discuss results and additional information at next meeting.	Debra Joiner, Director of Communications & Engagement	None
9.	Board Recommendations & September 10, 2026, PNAC Agenda Items	The PNAC recommends to the Board approval, the following: • Department of Justice Second Chance Act Community-Based Reentry Program • PNAC Bylaws changes for CCBHS requirements Agenda Items to continue next meeting September 10, 2026: • Access to Integral Care Services & website updates • PNAC Workgroup update on LPND • PNAC Bylaw revision to update quorum expectations and meeting frequency.	Sonia Hartman	The recommendation s will go before the Board of Trustees for approval.
10.	Adjourn	Meeting adjourned at 1:40PM		