



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: OCTOBER 8, 2026

MEETING LOCATION: VIRTUAL TEAMS MEETING

PREPARED BY: VICTORIA SHILLOW

MEETING MINUTES

Item#	Agenda Item	Discussion	Discussion Leader	Action
1.	Call to Order	The meeting was called to order by Lori Wilson, who agreed to serve as acting chair due to the absence of the scheduled chair.	Lori Wilson	None
2.	Review and approve minutes & announcements	MEETING MINUTES Motion: Approve August 13, 2026 minutes. Motion by: Ebonie Oliver Second by: Rachel Gunner Outcome: Motion passed unanimously ANNOUNCEMENTS Bylaw Amendments Approved • Integral Care's Board approved PNAC bylaw amendments. • Changes align membership requirements with CCBHC standards and revise quorum requirements. • Final signed bylaws will be distributed to members once received. Chair and Vice Chair Nominations • PNAC will solicit nominations for Chair and Vice Chair/Second Chair roles. • Voting is expected to occur via email prior to the next meeting. Administrative Transition • Adriana Duran-Mendoza has moved into a new role. • Victoria Shillow will assume administrative support responsibilities for PNAC and will distribute future meeting invitations and communications. Meeting Schedule • The recurring meeting series will be updated to a monthly schedule. • The next PNAC meeting is scheduled for November 12, 2026	Lori Wilson	None

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3.	Child and Family Services Overview	Key Points • Current HHSC target for youth served remains substantially higher than historical levels. • Loss of the Austin ISD contract and changing school funding structures continue to impact referrals and service volume. • Despite challenges, CFS continues serving approximately 1,000 youth monthly and has shown recent improvement trends. Services Provided CFS services include: • Individual and family counseling • Psychiatric evaluation and medication services • Skills training • Intensive case management and wraparound services • School-based mental health services • Specialized programs for foster youth, families experiencing housing instability, young parents in recovery, and youth involved with probation services. Challenges Discussed • School district enrollment declines • Impact of Senate Bill 12 on referrals and consent requirements • Reduction in school social worker positions • Family hesitancy to engage with services due to broader immigration-related concerns • Barriers to maintaining referral pathways within school systems. Discussion Members discussed: • Collaboration opportunities with schools and community partners • Services available to immigrant and undocumented families • HIPAA protections and mandated reporting requirements • Availability of home-based and community-based services after closure of the Dove Springs clinic location.	Stacy Spencer, Practice Manager	None

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4.	ACTION ITEM Recommendation to Approve: Children's Mental Health Initiative (SAMHSA Grant)	Grant Overview Integral Care and Travis County were awarded a SAMHSA Children's Mental Health Initiative grant to expand youth behavioral health services. Major Objectives • Create a single point of access for families seeking child behavioral health services. • Improve system navigation and care coordination. • Expand wraparound services into underserved areas including Leander, Lago Vista, and Jonestown. • Develop formal partnerships with community organizations and stakeholders. Discussion Members discussed: • Potential partnerships with the Hope Center and Northlake Church. • Coordination with existing rural service providers. • Opportunities for community collaboration and outreach. Action Item Vote Motion: Recommend approval of the SAMHSA Children's Mental Health Initiative grant award for Board approval. Motion by: Rachel Gunner Seconded by: Ebonie Oliver Outcome: Motion passed unanimously.	Stacy Spencer, Practice Manager	The recommendation will go before the Board of Trustees for approval
5.	Local Provider Network Development (LPND) Update	Status Update • HHSC extended the LPND submission deadline from September to December. • LPND will be submitted with the Consolidated Local Service Plan (CLSP). • Current network consists of: ○ 60 provider organizations ○ 54 individual practitioners ○ 114 total network participants. Identified Network Gaps • TRR (Targeted Recovery and Resiliency) services • Substance use treatment and recovery housing • Specialized IDD services • Adult counseling/therapy providers within the network.	Teresa Williams, Provider Network and Authority Officer	None

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		Recommendations Under Development • Improve provider recruitment and retention. • Strengthen referral pathways. • Expand specialized services. • Address customer service and access barriers. • Improve Child and Family Services target attainment. Public Comment Process • Draft plan will be posted for a 30-day public comment period. • PNAC recommendations will be included in the final document. • Final approval and submission are planned for December 2026		
6.	Adjourn	Adjourned at 1:15pm	Lori Wilson	None