



**Planning & Network Advisory Committee (PNAC)
Meeting Minutes
Thursday, December 13, 2007 at 12:00 pm
1700 South Lamar, Large Training Room**

Members Present: JoAn Baird, Alonzo Bradley, William Brown, Kelley Chou, Cecile DeWitt, Linda Garnett, Drew Glass, Patrick Herndon, Wray Hooper, Alecia Little, Kim Littlejohn, Henry McMahon, Liz Shelby, Marty Pat Smith, Mark Vowell and Angie Wagner.

Staff Present: Marietta Noel, Sally Spill, Louise Lynch, Debbie Webb, David Evans, Iliana Gilman and Michelle Putman

1. Call to Order

A. Introductions

B. Remarks

David Evans talked about the two big interests that the state currently has as pertaining to the Local Planning and Network Development. One, how does a consumer have the opportunity to choose a provider and two, how does a provider establish a delivery of services with public dollars? He discussed how the role of the Planning & Network Advisory Committee is important to the Local Planning and Network Development and thanked them for their support.

C. Announcements

ATCMHMR Holiday Reception on Monday, December 17th from 4:30 to 6:00 at 1430 Collier Street.

SAMSA Teleconference on the 20th of December. Marietta Noel will send Michelle Putman the information to send out to the committee.

The Central Texas African American Family Support Conference is on 8th and 9th of February. If you would like to volunteer Tommie Calfee will have information at the next meeting.

Consumer Council is volunteering their time helping in the disability tent at the Trail of Lights. They are in need of more volunteers.

Health Care for all Texans is looking for members. Information can be obtained at <http://www.healthcareforalltexas.org/>

2. Approval of the Minutes from October 11th, 2007.

Motion was made to approve the minutes. The motion was seconded and approved.

3. New business

A. Network Planning & Development (Louise Lynch)

Members were informed on background and processes of the Network Planning & Development. Louise Lynch gave a presentation on the network development and management to improve consumer choice and best value. Her presentation included information on the background of Title 25, Texas Administrative Code, Chapter 412, Subchapter P. It also included information on the Network Enhancement Internal Quality Work Group that was established in May and what their duties entailed. She also talked about the current status of the Work Group. Currently they have identified key processes for successful network development which included a readiness review, identification of essential authority and safety net functions and stakeholder input and communication. Other current Work Group activities were discussed.

Members were told they could participate in the Network Planning & Development Subcommittee and were asked if they were interested in becoming a part of the subcommittee.

B. Training Update (Marietta Noel)

Marietta Noel thanked members for coming to the training last month. Ms. Noel is working with the Human Resources department to get the training for those that couldn't attend. The next time available for training will be February 14th. Members were asked to think about which training they would like to have during that time. Ms. Noel will send members the training plan.

C. Information on Community Voice Mail receives \$50,000 grant from the AT&T Foundation (Sally Spill)

Community Voice Mail is to provide a voice mail box number for people who are living in the community who don't have access to their own phone system or voice mail system. There are currently 900 individuals that currently have a voice mail system today. The program has been running for two years now and the funding was ending last summer. In November, we were informed that AT&T would fund \$50,000. The program is now fully funded.

D. Update and status on the Board of Trustees approved recommendation to encourage family/friends to be more involved in treatment of consumers. (Sally Spill)

Members were informed that Eric Blumberg has been charged with forming a group to address this recommendation. Members were invited to participate in this group. Liz Shelby will be joining.

E. Update on Advisory Committee Webpage (Marietta Noel)

Marietta Noel distributed copies of the new PNAC webpage which contained the pictures and bios of members that we currently have. Members were asked to send pictures and bios if they haven't done so already.

4. Citizen' Comments (3 Minute Limit)

5. January Meeting Agenda

FY '09 Budget Calendar and Board of Trustees Guidance Principles (Charles Harrison, COO/CFO)

Central Texas African American Family Support Conference (Tommie Calfee)

6. Adjournment