



Thursday, November 9, 2017
1700 South Lamar, Large Training Room
12:00 – 1:30 PM

The Planning & Network Advisory Committee functions are:

- A. Review Integral Care’s mission, vision, values, and goals and make recommendations as needed.
- B. Provide input related to the development of Integral Care’s Strategic and Local Service Area Plans, including making recommendations to the Board of Trustees related to implementation of House Bill (HB) 2439, i.e. [Local Planning and Network Development \(LPND\)](#), including but not limited to:
 1. Understanding of the issues and processes necessary for effective and efficient network development and management;
 2. Network Provider appeal and sanctions;
 3. Choice among the broadest range of services; and
 4. Availability of the safety net as defined by the state and the local community.
- C. Promote involvement and input from Clients and Community Stakeholders as one mechanism for identifying community needs and desired community impacts/outcomes.
- D. Demonstrate commitment to publicly addressing unmet service needs and other relevant issues through written or spoken testimony provided to decision makers.
- E. Receive reports from staff about network and Integral Care services, effectiveness and efficiencies, and response to services from Clients and other Community Stakeholders.
- F. Review provisions that will ensure that the implementation of [LPND](#) does not divert current funds away from direct service to administrative functions.
- G. Present Advisory Committee recommendations to the staff and Board of Trustees as needed.

AGENDA

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Goal 1 Operational excellence is achieved through strong and responsive systems, staffing, and infrastructure that support current and potential initiatives. **Goal 2:** Improved health outcomes are achieved through implementation of high quality services and continuous innovation. **Goal 3:** Integral Care leads the community to ensure knowledge of and engagement around the issues of behavioral health and intellectual and developmental disabilities.

| No. | Agenda Item | Time | Strategic Plan Goal | Responsible |
|-----|---|---------------|---------------------|-------------------|
| 1 | Call to Order | 12:05PM | | Patricia Bouressa |
| 2 | Review and approve minutes from the October 12, 2017 meeting Announcements | 12:05 – 12:15 | | PNAC |
| 3 | Unfinished Business | _____ | | N/A |
| 4 | New Business | | | |
| | • ACTION Item: PNAC Officer Elections | 12:15 – 12:30 | | Patricia Bouressa |
| | • ACTION Item: PNAC December Meeting? | 12:30 – 12:40 | | Patricia Bouressa |
| | • Local Provider Network Development (LPND) | 12:40 – 1:00 | Goal 3 | Louise Lynch |
| | • ACTION Item: Recommend approval to the Board of Trustees the HB13 Community Mental Health Grant | 1:00 – 1:15 | Goal 3 | Hugh Simmons |
| | • Contract Monitoring: Process & Trends | 1:15 – 1:25 | Goal 2 & 3 | Ellyn Eisenberg |
| 5 | Board Recommendations & December 8, 2017 PNAC Agenda Items | 1:25 – 1:30 | | PNAC |
| 6 | Adjourn | 1:30PM | | Patricia Bouressa |

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