

AGENDA

March 8, 2018

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 February 8, 2018 meeting Announcements	12:05 – 12:10		PNAC
3	Unfinished Business	12:10 – 12:20		N/A
4	New Business <ul style="list-style-type: none"> • Forensic Assertive Community Treatment (FACT) • ACTION Item: Approval to post Draft Local Provider Network Development (LPND) Plan • Health and Wellness Update 	12:20 – 12:40	Goal 2 & 3	Elizabeth Baker
		12:40 – 1:00	Goal 3	Louise F. Lynch
		1:00 – 1:20	Goal 2 & 3	Teresa Williams
5	Board Recommendations & April 12, 2018 PNAC Agenda Items	1:20 – 1:30		PNAC
6	Adjourn	1:30PM		Patricia Bouressa

Austin Travis County Integral Care is committed to compliance with the Americans with Disabilities Act.
Reasonable modifications and access to communication will be provided upon request.
Please call Iris Vanover at 512.445.7784 for information.



Thursday, March 8, 2018
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.



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: FEBRUARY 8, 2018
MEETING TIME: 12:00 NOON

MEMBERS PRESENT: JOAN BAIRD, DEBORAH BERESKY, PATRICIA BOURESSA, ALONZO BRADLEY, MARVA OVERTON, LIZ SHELBY, LORI WILSON

BOARD MEMBERS: TOM YOUNG

MEETING LOCATION: LARGE TRAINING ROOM
PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

OTHER PARTICIPANTS & STAFF PRESENT:
 LOUISE LYNCH, CHANTEL VALENTIN, DEBORAH RATLIFF, RHONDA PATRICK

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Patricia Bouressa called the meeting to order at 12:05PM.	Patricia Bouressa	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES Deborah Beresky made a motion to approve the January 11, 2018 PNAC meeting minutes.</p> <p>Liz Shelby seconded.</p> <p>All were in favor. Motion carried.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS</p> <p><u>Central Texas African American Family Support Conference</u> Registration is now open. Members are encouraged to attend and/or volunteer. It will be held February 27th and 28th at the Palmer Events Center</p>	<p>PNAC</p> <p>Louise Lynch</p>	<p>None</p> <p>None</p>
3.	Unfinished Business	No Unfinished Business.	Patricia Bouressa	None

Item #	Item	DISCUSSION	Discussion Leader	Action
4.	New Business			
5.	Action Items			
	<ul style="list-style-type: none"> The PNAC made a recommendation to the Board of Trustees the approval of the Draft Consolidated Local Service Plan (CLSP). Alonzo Bradley made a motion to approve the recommendation. Liz Shelby seconded. All were in favor. Motion carried. 			
6.	Austin Sobering Center	<p>Sobering Centers are public facilities where individuals can safely recover from acute intoxication. They offer a refuge from the streets and a safe place for chronic public alcoholics to sober. They are often utilized as an alternative to jailing and emergency rooms.</p> <p>Question and Answers ensued:</p> <p>Q. Is there a charge for the temporary stay at a sobering center? A. The services are free of charge, therefore no fees are assessed.</p> <p>Q. How much training do officers receive? A. The Austin Sobering Center performs all training by going to their facilities, riding along and sometimes jails.</p> <p>Q. What is the protocol when someone does not want to stay at the sobering center? A. A Police Officer is contacted and the individual is given an option to either go to jail or sober up at the center.</p> <p>Q. Is this available only for public intoxicated pedestrian traffic downtown? A. No, this is available city-wide.</p>	Rhonda Patrick	Iris Vanover will email the Austin Sobering Center presentation to PNAC as requested.

Item #	Item	DISCUSSION	Discussion Leader	Action
	Joint Commission Audit 2018 Final Report Results	Ms. Lynch shared the 2018 Joint Commission final audit results from the Narcotic Treatment Program and the Collier Street Administrative locations. The reviewers conducted the survey using tracers and the SAFER™ Matrix. The reviewers praised Integral Care Staff's compassion for clients and knowledge of their roles.	Louise F. Lynch	The JC Steering Committee met to begin working on plans of improvement. The Evidence of Standards compliance is due on March 23, 2018.
6.	Board Recommendations	The PNAC made a recommendation to the Board of Trustees the approval of the Draft Consolidated Local Service Plan (CLSP).	PNAC	None
7.	Agenda Items for future meetings	1. Draft, Local Planning and Network Development Plan (LPND)	PNAC	None
8.	Citizens' Comments	None	PNAC	None
9.	Adjourn	Meeting adjourned at 1:27PM		