

AGENDA

April 12, 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 March 8, 2018 meeting Announcements	12:05 – 12:10		PNAC
3	Unfinished Business	12:10 – 12:15		N/A
4	New Business <ul style="list-style-type: none"> • ACTION Item Local Provider Network Plan (LPND) • 2018 Budget Update • 1115 Waiver Update • Counseling Program for Veterans and their Families 	12:15 – 12:30 12:30 – 12:50 12:50 – 1:10 1:10 – 1:25	Goal 3 Goal 2 & 3 Goal 2 & 3 Goal 3	Louise Lynch David Weden Kimberly Macakiage Darlynn Cardona-Beiler
5	Board Recommendations & May 10, 2018 PNAC Agenda Items	1:25 – 1:30		PNAC
6	Adjourn	1:30PM		Patricia Bouressa