



Thursday, June 14, 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.

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		Deborah Beresky
2	Review and approve minutes from the May 10, 2018 meeting Announcements: Community Budget Forum June 13 th at 5:30PM Collier 3 (1430 Collier Street)	12:05 – 12:10		PNAC
3	Unfinished Business	12:10 – 12:15		N/A
4	New Business <ul style="list-style-type: none"> • Herman Center Feedback • ACTION ITEM: Innovations in Nutrition Programs and Services to Improve Mental Health • ACTION ITEM: Mainstream vouchers for people with disabilities • ACTION ITEM: SAMHSA Certified Community Behavioral Health Clinic Expansion • ACTION ITEM: Community for Outreach Intervention Youth and Young Adults at Clinical Risk for Psychosis • ACTION ITEM: SAMHSA Infant and Early Childhood Mental Health Grant Program • ACTION ITEM: Mental Health Awareness Training (MHAT) for Service Providers and Families of Armed Service Personnel and Veterans 	12:15 – 12:25 12:25 – 12:35 12:35 – 12:45 12:45 – 12:55 12:55 – 1:05 1:05 – 1:15 1:15 – 1:25		Tracy Abzug Teresa Williams Chris Laguna Kimberly Macakiage Laura Wilson Hugh Simmons Laura Gold
5	Board Recommendations & July 12, 2018 PNAC Agenda Items <ul style="list-style-type: none"> • Second Chance Comprehensive Community-Based Adult Reentry Program (Michelle Collins) 	1:25 – 1:30		PNAC
6	Adjourn	1:30PM		Deborah Beresky