

AGENDA

September 13, 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 August 9, 2018 meeting & Announcements	12:05 – 12:15		PNAC
3	Unfinished Business	12:15 – 12:20		Patricia Bouressa
4	New Business			
	<ul style="list-style-type: none"> • Integral Care Facility Master Plan 	12:20 – 12:40	Goal 1	Denise A. Davis, Senior Facility Programmer Broaddus Planning
	<ul style="list-style-type: none"> • Board Approved 2019 Budget 	12:40 – 1:00	Goal 1 – 3	David Weden
	<ul style="list-style-type: none"> • ACTION ITEM: Select PNAC Member to the September 27, 2018 Board of Trustees Executive Committee meeting 	1:00– 1:10	-	Patricia Bouressa
	<ul style="list-style-type: none"> • ACTION ITEM: Election of the Nominations Committee 	1:10 – 1:25	Goal 3	Patricia Bouressa
5	Board Recommendations & October 11, 2018 PNAC Agenda Items	1:25 – 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, September 13, 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.