

AGENDA

April 11, 2019

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 March 14, 2019 meeting & Announcements	12:05 – 12:10		PNAC
3	Unfinished Business	12:10 – 12:15		Deborah Beresky
4	New Business			
	<ul style="list-style-type: none"> • Systems of Care for Value-Based Payments and Expanding Relationships with Managed Care Organizations 	12:15 – 12:30	Goal 3	Darilynn Cardona-Beiler
	<ul style="list-style-type: none"> • ACTION Item: Prevention Resource Center (Region 7) Application 	12:30 – 12:40	Goal 3	Marlene Buchanan
	<ul style="list-style-type: none"> • ACTION Item: Community Coalition Partnership Application 	12:40 – 1:50	Goal 3	Marlene Buchanan
	<ul style="list-style-type: none"> • ACTION Item: Consolidated Local Service Plan (CLSP) Modification 	12:50 – 1:05	Goal 3	Phyllis Wolf
	<ul style="list-style-type: none"> • Regional Technical Assistance and Training Center for Suicide Prevention 	1:05 – 1:15	Goal 3	Teresa Williams
	<ul style="list-style-type: none"> • Legislative Update 	1:15 – 1:25		Muna Javaid
	Board Recommendations & May 9, 2019 PNAC Agenda Items	1:25 – 1:30		PNAC
6	Adjourn	1:30PM		Deborah Beresky