



Thursday, January 10, 2019
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

January 10, 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		Patricia Bouressa
2	Review and approve minutes from the November 8, 2018 meeting & Announcements	12:05 – 12:10		PNAC
3	Unfinished Business	12:10 – 12:15		Patricia Bouressa
4	New Business			
	<ul style="list-style-type: none"> • ACTION Item: Integral Care Strategic Planning Stakeholder Input • FY18 Performance Measures • Central Texas African American Family Support Conference (CTAAFSC) • Findings & Recommendations: Children’s Mental Health Crisis Task Force • Housing Focused Support Services For Alameda House 	<ul style="list-style-type: none"> 12:15 – 12:30 12:30 – 12:45 12:45– 1:00 1:00 – 1:15 1:15 – 1:25 	<ul style="list-style-type: none"> Goal 3 Goal 2 Goal 3 Goal 3 Goal 3 	<ul style="list-style-type: none"> Healthcare Management Associates Melody Moscal Shannon Carr Mary Dodd Aurora Amador & Sheryl Stiffler
5	Board Recommendations & February 14, 2019 PNAC Agenda Items	1:25 – 1:30		PNAC
6	Adjourn	1:30PM		Patricia Bouressa