



Thursday, September 12, 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.

REVISED AGENDA

September 12, 2019

Goal 1 (Create Value) – Ensure operational excellence, sustainability, and value. Goal 2 (Innovate) – Embrace effective models of care to ensure equity, access, value, and quality. Goal 3 (Communicate, Collaborate, & Connect) – Enhance public trust and collaborations to address community needs.

No.	Agenda Item	Time	Strategic Plan Goal	Responsible
1	Call to Order	12:05PM		Deborah Beresky
2	Review and approve minutes from the August 8, 2019 meeting & Announcements ➤ Deborah Beresky was certified Mental Health Peer Specialist on August 13, 2019	12:05 – 12:10		PNAC
3	Unfinished Business	12:10		Deborah Beresky
4	New Business			
	<ul style="list-style-type: none"> • ACTION Item: Deborah Ratliff's PNAC Membership application 	12:10 – 12:15	-	PNAC
	<ul style="list-style-type: none"> • ACTION Item: Election of the PNAC Nominations Committee 	12:15 – 12:30	-	PNAC
	<ul style="list-style-type: none"> • FY20 – 22 Strategic Plan & CCBHC Video 	12:30 – 12:45	Goals 1-3	Ellen Richards
	<ul style="list-style-type: none"> • FY20 Approved Budget 	12:45 – 1:00	Goal 3	David Weden
	<ul style="list-style-type: none"> • Legislative Update 	1:00 – 1:15	Goal 3	Muna Javaid
	<ul style="list-style-type: none"> • Taking Texas Tobacco Free 	1:15 – 1:30	Goals 2 & 3	Bryce Kyburz
5	Board Recommendations & PNAC Report Volunteer to the P & O Committee (September 17 th @5:30PM) October 10, 2019 PNAC Agenda Items	1:30		PNAC
6	Adjourn			Deborah Beresky