

REVISED AGENDA

October 10, 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 September 12, 2019 meeting & Announcements	12:05 – 12:10		PNAC
3	Unfinished Business	12:10		Deborah Beresky
4	New Business			
	<ul style="list-style-type: none"> • Development of new mixed-use Affordable Housing Project • TVC (Texas Veterans Commission) - Veterans Mental Health Grant • CONTRACT MONITORING: Process & Trends • Authority Services Focus: Consumer Satisfaction and Concerns • HHSC Performance Measures, FY19 	<ul style="list-style-type: none"> 12:10 – 12:25 12:25 – 12:40 12:40 – 12:55 12:55 – 1:10 1:10 – 1:25 	<ul style="list-style-type: none"> Goals 2 – 3 Goal 2 – 3 Goal 3 Goals 1 – 3 Goal 2 	<ul style="list-style-type: none"> Darilynn Cardona-Beiler Robert Dominguez Ellyn Eisenberg Melody Moscal & Phyllis Wolf Melody Moscal
5	Board Recommendations & November 14, 2019 PNAC Agenda Items	1:25 – 1:30		PNAC
6	Adjourn			Deborah Beresky



Thursday, October 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.



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: SEPTEMBER 12, 2019

MEMBERS PRESENT: DEBORAH BERESKY, PATRICIA BOURESSA, ALONZO BRADLEY, DREW GLASS, MARVA OVERTON

BOARD MEMBERS: NONE PRESENT

MEETING LOCATION: LARGE TRAINING ROOM
PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

OTHER PARTICIPANTS & STAFF PRESENT:
 LOUISE LYNCH, BRYCE KYBURZ, DEBORAH RATLIFF, MUNA JAVAID, DAVID WEDEN, ELLEN RICHARDS

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Deborah Beresky called the meeting to order at 12:05PM.	Deborah Beresky	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES Marva Overton made a motion to approve the August 8, 2019 PNAC meeting minutes.</p> <p>Alonzo Bradley seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS Deborah Beresky was certified a Mental Health Peer Specialist on August 13, 2019</p>	Deborah Beresky	None
3.	Unfinished Business	No Unfinished Business.	Deborah Beresky	None
4.	New Business	None		

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	ACTION ITEMS:	<ul style="list-style-type: none"> • Deborah Beresky made a motion to recommend to the Board of Trustees, the approval of Deborah Ratliff's PNAC Membership application. <p>Unanimous approval; motion carried.</p> <ul style="list-style-type: none"> • The PNAC held the election of the Nominations Committee. The following PNAC members volunteered to participate as part of the PNAC Nominations Committee: <ol style="list-style-type: none"> 1. Marva Overton 2. Patricia Bouressa 3. Deborah Ratliff 		
6.	FY20 – 22 Strategic Plan & CCBHC Video		Ellen Richards	None
7.	FY20 Approved Budget	<p>Mr. Weden provided an overview of the proposed fiscal year FY2020. The FY2020 is \$106,636,012, a decrease of (\$731,830) from FY2019 current budget (as of June 2019) of \$107,367, a .68% budget reduction.</p> <p>Highlights included:</p> <ul style="list-style-type: none"> • Major Revenue Budget Changes • Fund Balance & Reserve • FY20 Proposed Budget by Major Financing Strategy • Revenue – Local, State & Federal Funds • Expenses & Primary Challenges of Implementing Budget & Preparing for Future Years <p>PNAC engaged in feedback. Discussion followed.</p>	David Weden	None
8.	Taking Texas Tobacco Free	<p>The mission of Taking Texas Tobacco Free is promoting wellness among Texans by partnering with healthcare organizations to build capacity for system-wide, sustainable initiatives that will reduce tobacco use and secondhand smoke exposure among employees, consumers, and visitors.</p>	Bryce Kyburz	None

Item #	Item	DISCUSSION	Discussion Leader	Action
		<p>Between 2013 – 2018, 22 Local Mental Health Authorities have participated in the TTTF program.</p> <p>Together, the LMHAs served 145 counties across the state of Texas (57% of the counties in the state) via ~300 individual clinics. All LMHAs adopted 100% tobacco-free workplace policies. Trained over 5,200 staff on tobacco dependence treatment and provided over 11,000 boxes of nicotine replacement therapy.</p>		
9.	Board Recommendations	The PNAC made a recommendation to the Board of Trustees, approval of Deborah Ratliff's PNAC Membership application.	PNAC	The recommendation will go before the Board of Trustees.
10.	Agenda Items for future meetings	<ul style="list-style-type: none"> • Review PNAC Roles & Responsibilities • 2020 LPND • Contract Monitoring: Process & Trends • Authority Services Focus: Consumer Satisfaction & Concerns • Program updates, if any 	PNAC	None
11.	Citizens' Comments	None	PNAC	None
12.	Adjourn	Meeting adjourned at 1:28PM		