



Thursday, February 13, 2020
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

February 13, 2020

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	12:00 PM		Deborah Ratliff
2	Review and approve minutes from the January 9, 2020 meeting & Announcements <ul style="list-style-type: none"> • Select the Planning and Operations Board Meeting Volunteer, February 18th at 5:30PM 	12:00 – 12:10		PNAC
3	Unfinished Business	12:10		Deborah Ratliff
4	New Business <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to approve, if awarded the Early Child Intervention (ECI) Services Grant • ACTION ITEM: Recommendation to approve, if awarded the Del Valle Campus Victim Assistance Program (VOCA) Grant • ACTION ITEM: Recommendation to approve, the Community Behavioral Health Clinic (CCBHC) Expansion Grant Renewal • Transitional Housing Grant • Recovery Navigation Services Grant • Peer Support Services Outcomes 	12:10– 12:25 12:25 – 12:40 12:40 –1:55 12:55 – 1:10 1:10 – 1:20 1:20 – 1:30	Goal 2 Goal 2 Goal 1 Goal 3 Goal 3 Goal 2	Sharon Panakis & Melody Palmer-Arizola Stacey Spencer Kim Macakiage Tracey Abzug Sherry Blyth Chris Laguna
5	Board Recommendations & March 12, 2020 PNAC Agenda Items	1:30		PNAC
6	Adjourn	-		Deborah Ratliff