



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

June 11, 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 May 14, 2020 meeting & Announcements | 12:00 – 12:05 | | PNAC |
| 3 | Unfinished Business | 12:05 | | Deborah Ratliff |
| 4 | New Business | | | |
| | <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to accept, the Grant Award for the Travis County CDBG-CV Funding COVID-19 Response Application | 12:05 – 12:20 | Goal 3 | Darilynn Cardona-Beiler |
| | <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to accept, the Grant Award for the St. David’s Foundation COVID-19 Recovery Fund | 12:20 – 12:35 | Goal 3 | Darilynn Cardona-Beiler |
| | <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to accept, the Grant Award for the Episcopal Health Foundation (EHF) | 12:35 – 12:45 | Goal 2 | Darilynn Cardona-Beiler |
| | <ul style="list-style-type: none"> • ACTION ITEM: Recommendation for approval to post the CLSP & LPND for public comment | 12:45 – 12:55 | Goal 2 | Louise Lynch |
| | <ul style="list-style-type: none"> • INFORMATION ITEM: update on the Children’s Mental Health Plan | 12:55 – 1:10 | Goal 3 | Mary Dodd |
| | <ul style="list-style-type: none"> • INFORMATION ITEM: ECI Program Transition | 1:10– 1:25 | Goal 2 | Hugh Simmons |
| 5 | Board Recommendations & July 9, 2020 PNAC Agenda Items | 1:25 – 1:30 | | PC |
| 6 | Adjourn | | | Deborah Ratliff |