



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

December 10, 2020

Goal 1 (Create Value) – Ensure Operational Excellence, Sustainability, Value and Equity **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 the needs of all communities

No.	Agenda Item	Time	Strategic Plan Goal	Responsible
1	Call to Order	12:00 PM		Deborah Ratliff
2	Review and approve minutes from the November 2020 meeting & announcements	12:00 – 12:05		PNAC
3	Unfinished Business			
	<ul style="list-style-type: none"> Board/Staff Ad Hoc Committee on Racial Equity Update 	12:05 – 12:15	Goal 3	Emmitt Hayes, Liaison to PNAC and Board Member & Louise Lynch
	<ul style="list-style-type: none"> New PNAC Member Application: Shechem Sauls 	12:15 – 12:30		Deborah Ratliff
4	New Business			
	<ul style="list-style-type: none"> ACTION Item: Select PNAC Report Volunteer to the P & O Committee 	12:30– 12:40	-	Deborah Ratliff
	<ul style="list-style-type: none"> ACTION Item: PNAC Officer Elections 	12:40 – 12:50	-	Deborah Ratliff
	<ul style="list-style-type: none"> Intensive Community Integrated Service Team- Health Care for the Homeless HUB 	12:50 – 1:00	Goal 1	Ruth Ahearn
	<ul style="list-style-type: none"> Texas Children’s Health Access Through Telemedicine (TCHATT) Overview 	1:00 – 1:10	Goal 2	Wendy Salazar
	<ul style="list-style-type: none"> Project SEARCH at Ascension Seton 	1:10 – 1:20	Goal 3	
	<ul style="list-style-type: none"> Call Center and Hotline Update 	1:20 – 1:30	Goal 3	Teresa Williams
5	Board Recommendations & January 2020 PNAC Agenda Items	1:30		PNAC
6	Adjourn			Deborah Ratliff