



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

July 9, 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 June 11, 2020 meeting & Announcements	12:00 – 12:05		PNAC
3	Unfinished Business	12:05 – 12:10		Deborah Ratliff
4	New Business <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to approve, if awarded, the Dell Foundation Transition Aged Youth (TAY) • ACTION ITEM: Recommendation to accept, the HHSC Community Health Workers (CHW) Grant • INFORMATION ITEM: Board/Staff Ad Hoc Committee on Racial Equity • INFORMATION ITEM: Integral Care’s 2020-2022 Strategic Plan 	12:10 – 12:25 12:25 – 12:40 12:40 – 1:00 1:00 – 1:20	Goal 2 Goal 2 Goal 2 Goal 1-3	Juliana Guirguis Emily Johnston Emmitt Hayes, Member, Board of Trustees Louise Lynch
5	Board Recommendations & August 13, 2020 PNAC Agenda Items	1:20 – 1:30		PNAC
6	Adjourn	-		Deborah Ratliff



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: JUNE 11, 2020

MEMBERS PRESENT: DREW GLASS, DEBORAH RATLIFF, PATRICIA BOURESSA, MARVA OVERTON, LORI WILSON, ALECIA LITTLE

BOARD MEMBERS: NONE PRESENT

OTHER PARTICIPANTS & STAFF PRESENT: LOUISE LYNCH, PHYLLIS WOLF, MUNA JAVAID, DARILYNN CARDONA-BEILER, MARY DODD, HUGH SIMMONS, SHECHEM SAULS

MEETING LOCATION: VIRTUAL TEAMS MEETING

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Deborah Ratliff called the meeting to order at 12:06PM.	Deborah Ratliff	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES</p> <p>Patricia Bouressa made a motion to approve the May 14, 2020 PNAC meeting minutes.</p> <p>Lauri Wilson seconded.</p> <p>All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p>ANNOUNCEMENTS</p> <p>None</p>	Deborah Ratliff	None
3.	Unfinished Business	No Unfinished Business.	Deborah Ratliff	None
4.	New Business	None		

Item #	Item	DISCUSSION	Discussion Leader	Action
5.	ACTION ITEM: Recommendation to approve, if awarded the Travis County CDBG COVID-19 Funding	<p>Integral Care requested funding to support the Integrated Response Team providing behavioral health services on site to Travis County residents staying at the protective facilities managed by Travis County and the City of Austin Emergency Operations Center. Integral Care has 12 staff serving 5 facilities with a possible expansion to one additional facility in the next month. The length of service: approximately 6 months</p> <p>Q. With the Medication Assistance Program, are you bringing staff in to do the assessment and bring medication to the clients? A. Integral Care has a very close partnership with the Healthcare for the Homeless Team, they perform the induction then the Integral Care team will deliver the services.</p> <p>Q. Integral Care requested total funds: \$399,958? A. However, what was presented to the Commissioners Court was \$340,000. The funds have not been formally approved.</p> <p>Patricia Bouressa made a motion to recommend to the Board of Trustees, the approval, if awarded the Travis County CDBG COVID-19 Funding.</p> <p>Alecia Little second it. All were in favor. Motion carried.</p>	Darilynn Cardona-Beiler	None
6.	ACTION ITEM: Recommendation to approve, if awarded, the Grant from the Episcopal Health Foundation (EHF)	<p>The COVID-19 business continuity grant program is designed to help the foundation's strategic grantees. It supports organizations that are directly involved in COVID-19 response, serving populations likely to be disproportionately impacted by COVID-19.</p> <p>Integral Care requested \$100,000 to purchase equipment such as smart phones with 16-month data plans and tablets to provide access to telehealth services for clients in our Adult Behavioral Health System, Child and Family Services and Intellectual and Developmental Disability Services. This funding covers the purchase of the phones, data plans and staff time to secure and deploy the phones to clients.</p> <p>Q. With the \$30, 000 were you able to purchase the 600 devices? A. The 600 devices were purchased prior to this grant, which gave us the idea that this was a significant investment and</p>	Darilynn Cardona-Beiler	None

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		<p>requested additional funds to expand the services.</p> <p>Q. Will there be reporting requirements? A. Yes, a spending report will be required.</p> <p>Q. If successful, where do you expect possible additional funding to continue the program? A. At this point, we do not have additional funding.</p> <p>Q. How do the families know that this resource is available? A. This resource will be deployed by Case Managers and specific division Managers. They will identify the families and group homes.</p> <p>Q. Do you have any figures on lost or stolen phones? A. We do not have those figures as of yet. Phones are however replaced if they are lost or stolen.</p> <p>Marva Overton made a motion to recommend to the Board of Trustees, the approval, if awarded the Grant from the Episcopal Health Foundation (EHF).</p> <p>Drew Glass second it. All were in favor. Motion carried.</p>														
7.	<p>ACTION ITEM: Recommendation for approval to post the CLSP & LPND for public comment</p>	<p><u>TIMELINE:</u></p> <table border="0"> <tr> <td>PNAC approved posting of CLSP and LPND</td> <td>6-11-2020</td> </tr> <tr> <td>Plans posted for Public Input (30 days)</td> <td>6-15-2020</td> </tr> <tr> <td>PNAC Review and Recommended Approval</td> <td>8-13-2020</td> </tr> <tr> <td>P&O Board Committee Approval</td> <td>8-18-2020</td> </tr> <tr> <td>Approval of Board of Trustees</td> <td>8-27-2020</td> </tr> <tr> <td>CLSP and Network Plan Submitted to HHSC</td> <td>8-31-2020</td> </tr> </table> <p>Q. In past years, has the number of Provider inquiries increased or decreased? A. It has increased.</p> <p>Drew Glass made a motion to recommend to the Board of Trustees, for approval to post the CLSP & LPND for public comment</p> <p>Patricia Bouressa second it. All were in favor. Motion carried.</p>	PNAC approved posting of CLSP and LPND	6-11-2020	Plans posted for Public Input (30 days)	6-15-2020	PNAC Review and Recommended Approval	8-13-2020	P&O Board Committee Approval	8-18-2020	Approval of Board of Trustees	8-27-2020	CLSP and Network Plan Submitted to HHSC	8-31-2020	Louise Lynch	See timeline
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8.	INFORMATION ITEM: 2020-2025 Update to the Travis County Plan for Children’s Mental Health	<p>The Travis County Plan for children’s Mental Health remains an important guidepost for shaping the priorities of our community. A lot of work went in to developing the Travis County Plan for Children’s Mental Health. A Steering Committee oversees implementation of the Plan. As the Steering Committee considered how to update the five-year plan, they decided that the Plan’s goals, vision and guiding principles did not need to change. The work that was done in 2014 was still relevant. They decided that, rather than start from scratch, we would take stock of progress made since the Plan was adopted in 2015 and build on that progress to identify priorities under each of the four goals for the next five years.</p> <p>Four Goals</p> <ol style="list-style-type: none"> 1. Wellness and Prevention 2. Effective Intervention 3. Coordinated Crisis Services 4. System Improvements 	Mary Dodd	
9.	INFORMATION ITEM: ECI Services Transition	<p>On December 18, 2019, HHSC posted an RFP for ECI services for the 2020/21 contract year. On January 30, 2020 Integral Care submitted a proposal in response to this RFP, highlighting its history with Texas ECI and community impact of services. Integral Care requested funding commensurate with cost to provide services. On June 1st HHSC contacted Integral Care to inform us that another vendor (Any Baby Can) had been selected to perform ECI services.</p> <p>Integral Care staff met with Any Baby Can management on June 4th and expressed support for current ECI staff to receive employment with Any Baby Can should staff wish. These conversations are ongoing.</p> <p>Q. Was there an agreement to serve certain zip codes? A. Yes, the agreement was for Integral Care to serve specific zip codes.</p> <p>Q. Will there be an opportunity for Integral Care to take this program back? A. Integral Care will look at the RFP closely if the opportunity should arise.</p>	Hugh Simmons	None

Item #	Item	DISCUSSION	Discussion Leader	Action
10.	Board Recommendations	<p>The PNAC recommends to the Board approval, if awarded, the following grants:</p> <ul style="list-style-type: none"> • The Travis County CDBG COVID-19 Funding • The Grant from the Episcopal Health Foundation (EHF) 2020-2025 Update to the Travis County Plan for Children’s Mental Health update • To post the CLSP & LPND for public comment 	PNAC	Board of Trustees recommendations
11.	Agenda Items for future meetings	Cloud-based Helpline System – Teresa Williams	PNAC	None
12.	Citizens’ Comments	None	PNAC	None
13.	Adjourn	Meeting adjourned at 1:29PM		



“We at Integral Care, Board and Staff, recognize the gravity of this moment in our history and the unavoidable manifestation of centuries of racism. We are witness to images of death, inequality and injustice across our country, and within our community with resulting public protests and the urgent call for change. Let us be most clear: Racism will not be tolerated in any form or at any level in our organization and in working with our collaborative agencies. We stand with those calling for and working toward constructive change in addressing social justice, public safety, equity, institutional racism and system inequality, with inclusivity for all in Travis County.”

Integral Care’s vision is “Healthy Living for All.” At the vanguard of our strategic plan, this statement is inclusive, aspirational and intentional pointing to a desired future. It was built on the awareness of persons with brain-based disorders and disability historically having to face stigma and limited public assistance apart from institutions. Best practice in our field leads to independence, employment, and meaningful community life. Embedded in this mental health work is the understanding that racism has a deep, painful and destructive past. We cannot succeed in our mission without addressing racism as it occurs:



Individually, with person-centered care, cultural competency and trauma informed approaches;

Program design, with inviting services, geographic convenience and diverse staff; and

Organizational policy, with transparent practices using CLAS Standards, hiring and staffing profiles, Board appointments, funding priorities, safety and full health access. This pursuit includes valued public comment, utilizing a planning and network advisory committee and continued collaboration with the longstanding Central Texas African American Family Support Conference.

Most importantly we need to continually and actively listen and learn from the authentic voice from those most directly affected.