

Thursday, February 11, 2021
TEAMS Virtual Meeting
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 11, 2021

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	12:0PM		Lori Wilson
2	Review and approve minutes from the January 14, 2021 meeting & Announcements <ul style="list-style-type: none"> • 2020 PNAC Year in Review 	12:00 – 12:05		PNAC
3	Unfinished Business <ul style="list-style-type: none"> • There will be no update this month from the Board Staff Adhoc Committee update 	12:05		Louise Lynch
4	New Business <ul style="list-style-type: none"> • NCQA Longterm Services and Supports Case Management Accreditation • ACTION ITEM: New PNAC Member Application: Janelle E. Dolphin • ACTION ITEM: Recommendation to approve, if awarded, the Austin Public Health Substance Misuse Services application • ACTION ITEM: Recommendation to approve, if awarded, the DVISD Truancy Prevention • ACTION ITEM: Recommendation to approve, if awarded, the SAMHSA Mental Health Awareness Training • ACTION ITEM: Recommendation to approve, if awarded, the SAMHSA Youth and Family Tree • ACTION ITEM: Recommendation to approve, if awarded, the SAMHSA CCBHC Expansion Grants • ACTION ITEM: Locum Tenens & Permanent Placement of Psychiatric and Telepsychiatric Prescribers • INFORMATION ITEM: Exceptional Item (EI) 22, Outpatient Mental Health Services for People with IDD – Pilot Project 	12:05 – 12:15	Goal 2	Ken Winston
		12:15 – 12:25	Goal 3	Lori Wilson
		12:25 – 12:35	Goal 2	Sherry Blyth/Catherina Conte
		12:35 – 12:45	Goal 2	Marlene Buchanan/Stacy Spencer
		12:45 – 12:55	Goal 2	Aaron Evans/Molly Dreckman
		12:55 – 1:05	Goal 2	Marlene Buchanan
		1:05 – 1:15	Goal 2	Kimberly Macakiage
		1:15 – 1:25	Goal 2	Louise Lynch
		1:25 – 1:35	Goal 2	Sarah C. Kuykendall
5	Board Recommendations & March 11, 2021 PNAC Agenda Items	1:35 – 1:40PM		PNAC
6	Adjourn			Lori Wilson