



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.

**October 14, 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	Goal	Responsible
1	Call to Order	12:00PM		Lori Wilson
2	Review and approve minutes from the September 9, 2021 meeting & announcements	12:00 – 12:05		PNAC
3	Unfinished Business <ul style="list-style-type: none"> <li>• Consideration of PNAC Request</li> <li>• CLSP &amp; LPND approved on August 26, 2021</li> <li>• NAMI Walk Highlights</li> </ul>	12:05 – 12:10		Lori Wilson
4	New Business <ul style="list-style-type: none"> <li>• <b>ACTION ITEM:</b> Recommendation to Approve, if awarded, the Grant from St. David's Foundation: Mental Health First Aid</li> <li>• <b>ACTION ITEM:</b> Recommendation to Approve, if awarded, the funds from Austin Public Health for the provision of Ryan White Part A services to People Living with HIV</li> <li>• <b>ACTION ITEM:</b> Recommendation to Approve, if awarded, the Notice of Funding Offer for Fresh Start Program</li> <li>• <b>ACTION ITEM:</b> Recommendation to Approve, if awarded, the APH Vaccine Outreach Grant</li> <li>• INFORMATION ITEM: Accept as awarded, the County Interlocal Expansion</li> <li>• Board Staff Ad Hoc Committee on Racial Equity Update</li> </ul>	12:10 – 12:25  12:25 – 12:40  12:40 – 12:55  12:55 – 1:10  1:10 – 1:25  1:25 – 1:30	Goal 2  Goal 2  Goal 2  Goal 2  Goal 3	Aaron Evans, Program Manager  Emily Johnston, Program Manager  Kali Holyfield, Practice Administrator  David West, Associate Director of Integrated Systems of Care  Sherry Blyth, Director of Practice Management & Ken Winston, Director of Practice Management  Emmitt Hayes, Member, Integral Care Board of Trustees & Louise Lynch, Provider Network and Authority Officer
5	Board Recommendations & November 11, 2021 PNAC Agenda Items	1:30PM		PNAC
	Adjourn			Lori Wilson