



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.

November 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	Goal	Responsible
1	Call to Order	12:00PM		Lori Wilson
2	Review and approve minutes from the October 14, 2021 meeting & announcements	12:00 – 12:05		PNAC
3	Unfinished Business	12:05 – 12:15		Lori Wilson
4	<p>New Business</p> <ul style="list-style-type: none"> <li>• <b>ACTION ITEM:</b> Recommendation to accept, if awarded the FY22 Travis County EMCOT Expansion Contract</li> <li>• Analysis of Oppositional Defiant Disorder and Conduct Disorder Diagnoses at Integral Care</li> <li>• Contract Monitoring Report FY2021</li> <li>• Board/Staff Ad Hoc Committee on Racial Equity</li> </ul>	<p>12:15 – 12:45</p> <p>12:45 – 1:00</p> <p>1:00 – 1:15</p> <p>1:15 – 1:30</p>	<p>Goal 2</p> <p>Goal 2</p> <p>Goals 2 &amp; 3</p> <p>Goal 3</p>	<p>Marissa Aguilar, Practice Manager</p> <p>Brittany Whittington, Population Health Administrator Stacy Spencer, Program Manager &amp; Keisha Martinez, Program Manager</p> <p>Brandi Bruner, Contract Manager &amp; Mary Bocchino, Contract Monitor</p> <p>Emmitt Hayes, Member, Integral Care Board of Trustees and Louise F. Lynch, Provider Network &amp; Authority Officer, Corporate Compliance Officer</p>
5	Board Recommendations & December 9, 2021 PNAC Agenda Items	1:30PM		PNAC
	Adjourn			Lori Wilson