



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.

January 13, 2022

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 November 11, 2021 meeting & announcements Central Texas African American Family Conference (CTAAFC) February 8 & 9, 2022 (Registration Open)	12:00 – 12:05		PNAC
3	Unfinished Business	12:05		Lori Wilson
4	New Business <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to approve, if awarded, the Housing Authority of the City of Austin (HACA) Notice of Funding Opportunity (NOFO) for Housing Vouchers • ACTION ITEM: Recommendation to approve, if awarded, the Texas Department of Housing and Community Affairs (TDHCA) NOFO • ACTION ITEM: Recommendation to approve, if awarded, the Austin Public Health Behavioral Health Solicitation • Certified Peer Partner • Authority Services Focus: Client Satisfaction and Concerns • Authority Services Report: HHSC Performance Measures for FY 2021 	12:05 – 12:20 12:20 – 12:35 12:35 – 12:50 12:50 – 1:00 1:00 – 1:15 1:15 – 1:30	Goal 2 Goal 2 Goal 2 Goal 2 Goal 3 Goal 1	Marlene E. Buchanan, Director of Systems of Care Ruth Ahearn, Practice Administrator David West, Associate Director of Integrated Systems of Care Ken Winston, Director of Practice Management Melody Moscal, Quality Experience Administrator Brook Hammond, Director of Operations
5	Board Recommendations & February 10, 2022 PNAC Agenda Items	1:30PM		PNAC
	Adjourn			Lori Wilson