



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.

March 10, 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, PNAC Chair
2	Review and approve minutes from the February 10, 2022 meeting & announcements	12:00 – 12:05		PNAC
3	Unfinished Business	12:05		Lori Wilson, PNAC Chair
4	New Business			
	<ul style="list-style-type: none"> ACTION Item: Recommendation to Approve, if Awarded, New Episcopal Health Foundation Grant, 	12:05 – 12:20	Goal 1	Kimberly Macakiage, Director of Accountable Care
	<ul style="list-style-type: none"> ACTION Item: Recommendation to Approve, if Awarded APH Homeless Housing Stabilization Services RFP <i>(Rapid Rehousing, Terrace at Oak Springs, Scattered Site Permanent, Supportive Housing, Studios at Menchaca, City ACT)</i> 	12:20 – 12:35	Goal 1	Marlene Buchanan, Director of Systems of Care & Ruth Ahearn, Practice Administrator
	<ul style="list-style-type: none"> ACTION Item: Recommendation to Approve contracts for Crisis Residential and Extended Observation Services 	12:35 – 12:50	Goal 1	Louise Lynch, Provider Network and Authority Officer
	<ul style="list-style-type: none"> Addressing Recruitment, Retention, Onboarding and Recognition (RORR) 	12:50 – 1:05	Goals 1-3	Kimberly Macakiage, Director of Accountable Care & Teresa Williams, Director of Clinical Services
	<ul style="list-style-type: none"> Board Staff Ad Hoc Committee on Racial Equity Update 	1:05 – 1:20	Goal 1	Emmitt Hayes, Member, Integral Care Board of Trustees & Louise Lynch, Provider Network and Authority Officer
5	Board Recommendations & April 14, 2022 PNAC Agenda Items	1:20 – 1:30PM		PNAC
	Adjourn			Lori Wilson, PNAC Chair