



**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 12, 2023

**Goal 1 (Cultivate Workforce)** Support team members' well-being, provide opportunities for growth, and recruit a team that reflects the people we support. **Goal 2 (Build Equity)** Build racial and health equity in the community and an inclusive environment for team members and providers. **Goal 3 (Deliver Quality Healthcare)** Provide responsive, innovative, evidence-based, suicide-safer healthcare to the individuals we support. **Goal 4 (Collaborate)** Collaborate with governmental, nonprofit, private sector, and community organizations to meet the needs of our community.

No.	Agenda Item	Time	Goal	Responsible
1	Call to Order	12:00PM		Lori Wilson, PNAC Chair
2	Review and approve minutes from the September 14, 2023 meeting & announcements	12:00 – 12:05		Lori Wilson, PNAC Chair
3	Unfinished Business	12:05		Lori Wilson, PNAC Chair
4	New Business			
	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Select PNAC Report Volunteer to the P&amp;O Committee (October 17, 2023 at 5:30pm)</li> </ul>	12:05 – 12:10	-	Lori Wilson, PNAC Chair
	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Recommendation to approve, if awarded, &amp; HHSC Childrens Respite and the Adult PES/15th Street</li> </ul>	12:10 – 12:25	Goal 3	Marlene Buchanan, Director of Practice Management & Marissa Malik, Director of Practice Management
	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Recommendation to approve, if awarded, HUD Continuum of Care Kensington Permanent Supportive Housing and Fresh Start</li> </ul>	12:25 – 12:40	Goal 3	Kali Holyfield, Deputy Assistant Director of Practice Management
	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Recommendation to approve, if awarded, Continuum of Care Permanent Supportive Housing Renewal Bonus Project</li> </ul>	12:40 – 12:55	Goal 3	Kali Holyfield, Deputy Assistant Director of Practice Management
	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Recommendation to accept Central Health Proposed FY 24 Agreement</li> </ul>	12:55 – 1:10	Goal 3	Dawn Handley, Chief Operations Officer
	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Recommendation to accept, if awarded, HHSC Contract for Private Psychiatric Bed (PPB) Purchase</li> </ul>	1:10 – 1:25	Goal 3	Lesa Brown-Valades, Director of Utilization Management
5	Board Recommendations & November 9, 2023 PNAC Agenda Items	1:25 – 1:30PM		PNAC
	Adjourn			Lori Wilson, PNAC Chair