



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.

AGENDA

August 13, 2020

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	Strategic Plan Goal	Responsible
1	Call to Order	12:00 PM		Deborah Beresky
2	Review and approve minutes from the July 9, 2020 meeting & Announcements	12:00 – 12:05		PNAC
3	Unfinished Business <ul style="list-style-type: none"> • DISCUSSION/BRAINSTORMING ITEM: Board/Staff Ad Hoc Committee on Racial Equity 	12:05 – 12:25		All
4	New Business <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to approve, the Consolidated Local Service Plan (CLSP) & Local Provider Network Development Plan (LPND) • ACTION ITEM: Recommendation to accept, the Contract for Military Veterans Peer Network (MVPN) Services 	12:25 – 12:50 12:50 – 1:10	Goal 3 Goal 2	Louise Lynch Robert Dominguez
5	Board Recommendations & September 11, 2020 PNAC Agenda Items	1:10 – 1:20		PNAC
6	Adjourn	1:20 – 1:30		Deborah Beresky

Austin Travis County Integral Care is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communication will be provided upon request. Please call Iris Vanover at 512.445.7784 for information.