

Thursday, May 14, 2020
TEAMS Virtual Meeting
12:00 – 1:30 PM

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

May 14, 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 Ratliff
2	Review and approve minutes from the April 9, 2020 meeting & Announcements	12:00 – 12:05		PNAC
3	Unfinished Business	12:05 – 12:10		Deborah Ratliff
4	New Business			
	<ul style="list-style-type: none"> • Information Item: Fiscal Year 2020 Annual Budget 	12:10 – 12:30	Goal 3	David Weden
	<ul style="list-style-type: none"> • ACTION ITEM: Select PNAC Report Volunteer to the P & O Committee on June 16, 2020 	12:30 – 12:45	Goal 3	Deborah Ratliff
	<ul style="list-style-type: none"> • ACTION ITEM: Recommendation to approve, the Austin ISD/Alternative Learning Center- Mental Health and Substance Use Services 	12:45 – 1:00	Goal 2	Melody Palmer-Arizola & Molly Dreckman
	<ul style="list-style-type: none"> • ACTION ITEM: Recommendation to accept, the Grant Award for Crisis Counseling Program Service 	1:00 – 1:15	Goal 2	Laura Wilson
	<ul style="list-style-type: none"> • Information Item: CCP ISP Update, Virtual Response Teams and Community Response 	1:15 – 1:25	Goal 3	Marisa Aguilar
5	Board Recommendations & June 11, 2020 PNAC Agenda Items	1:25 – 1:30		PNAC
6	Adjourn			Deborah Ratliff