

Thursday, April 8, 2021
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.

REVISED AGENDA

April 8, 2021

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 | 12:00PM | | Lori Wilson |
| 2 | Review and approve minutes from the March 11, 2021 meeting & announcements | 12:00 – 12:05 | | PNAC |
| 3 | Unfinished Business <ul style="list-style-type: none"> • Select PNAC Report Volunteer to the P & O Committee on April 20, 2021 | 12:05 – 12:10 | | Lori Wilson |
| 4 | New Business <ul style="list-style-type: none"> • ACTION ITEM: Recommendation to Approve, if awarded, the Expansion of Cancer Prevention Services to Rural and Medically Underserved Populations • ACTION ITEM: Recommendation to approve, if awarded, the Property Management Request for Proposal • INFORMATION ITEM: 911 Call Center • INFORMATION ITEM: Sendero Complex Case Management • INFORMATION ITEM: Del Valle Healthy Adolescent Program • INFORMATION ITEM: Update on 1115 Waiver Transition • INFORMATION ITEM: 2021 Update to the Travis County Plan for Children's Mental Health • INFORMATION ITEM: Board/Staff Ad Hoc Committee on Racial Equity Update | 12:10 – 12:20 | Goal 2 & 3 | Bryce Kyburz |
| | | 12:20 – 12:30 | Goal 2 | Kali Holyfield |
| | | 12:30 – 12:40 | Goal 2 | Marissa Aguilar |
| | | 12:40 – 12:50 | Goal 2 | Kimberly Macakiage |
| | | 12:50 – 1:00 | Goals 2 | Stacy Spencer |
| | | 1:00 – 1:10 | Goal 2 | David Weden |
| | | 1:10 – 1:20 | Goal 2 | Mary Dodd & Laura Peveto, Division Director Office of Children Services, Travis County |
| | | 1:20 – 1:30 | Goal 2 | Emmitt Hayes, Liaison to PNAC and Board Member & Louise Lynch |
| 5 | Board Recommendations & May 13, 2021 PNAC Agenda Items | 1:30PM | | PNAC |
| 6 | Adjourn | | | Lori Wilson |

