



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.

## September 8, 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 July 14, 2022 meeting & announcements	12:00 – 12:05		PNAC
3	Unfinished Business	12:05 – 12:10		Lori Wilson, PNAC Chair
4	New Business <ul style="list-style-type: none"> <li>• <b>ACTION ITEM:</b> Recommendation to approve, if awarded, the St. David's Foundation Grant Extension for the Herman Center</li> <li>• <b>ACTION ITEM:</b> Recommendation to approve, if awarded, the Enhancement of the Local Health Data Sharing through Capacity Building of the Central Texas Health Information Exchange</li> <li>• <b>ACTION ITEM:</b> Recommendation to Post the Draft CLSP &amp; LPND for Public Comment</li> <li>• <b>ACTION ITEM:</b> Recommendation to approve, if awarded, the Renewal for Fresh Start</li> <li>• Job Squad Update</li> <li>• Jail Services Program</li> </ul>	12:10 – 12:25  12:25 – 12:40  12:40 – 12:55  12:55 – 1:10  1:10 – 1:20  1:20 – 1:30	Goal 3  Goal 2 & 3  Goal 2 & 3  Goal 3  Goal 3  Goal 3	Tracy A. Abzug, Practice Administrator & Ben Johnson, Practice Manager  Kathleen Casey, Senior Director of Clinical Innovation and Development  Louise Lynch, Provider Network & Authority Officer  Kali Holyfield, Practice Manager  Ryan McDaniel, Practice Manager  Julie Guirguis, Practice Administrator & Karen Boyd, Program Manager
5	Board Recommendations & October 13, 2022 PNAC Agenda Items	1:30PM		PNAC
	Adjourn			Lori Wilson, PNAC Chair