

AGENDA

January 9, 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	12:05PM		Deborah Ratliff
2	Review and approve minutes from the November 14, 2019 meeting & Announcements	12:05 – 12:15		PNAC
3	Unfinished Business	12:15 – 12:20		Deborah Ratliff
4	New Business <ul style="list-style-type: none"> • ACTION ITEM: School-Based Youth Mental Health Crisis Continuum System of Care • 2019 PNAC Year in Review • Stepping Up: A Call to Action • Central Texas African American Family Support Conference 	12:20 – 12:35 12:35 – 12:50 12:50 – 1:05 1:05 – 1:20	Goal 2 Goals 1 – 3 Goal 1 & 3 Goal 3	Melody Palmer-Arizola Louise Lynch Sherry Blyth Lady Jane Acquah
5	Board Recommendations & February 13, 2020 PNAC Agenda Items	1:20 – 1:30		PNAC
6	Adjourn	1:30PM		Deborah Ratliff



Thursday, January 9, 2020
1700 South Lamar, Large Training Room
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.



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)
MEETING DATE: NOVEMBER 14, 2019

MEMBERS PRESENT: JOAN BAIRD, DEBORAH BERESKY, ALECIA LITTLE, MARVA OVERTON, DEBORAH RATLIFF, LORI WILSON

BOARD MEMBERS: NONE PRESENT

MEETING LOCATION: LARGE TRAINING ROOM
PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

OTHER PARTICIPANTS & STAFF PRESENT:
 LOUISE LYNCH, PHYLLIS WOLF, JANELLE DOLPHIN, MUNA JAVAID, SONIA HARTMAN, MELODY MOSCAL

MEETING MINUTES

Item #	Item		Discussion Leader	Action
1.	Call to Order	Deborah Beresky called the meeting to order at 12:07PM.	Deborah Beresky	None
2.	Review of Minutes & Announcements	<p>MEETING MINUTES Alecia Little made a motion to approve the October 10, 2019 PNAC meeting minutes.</p> <p>Marva Overton seconded.</p> <p>All were in favor.</p> <p>The meeting minutes were approved as written.</p> <p>ANNOUNCEMENTS</p> <p>COMMUNITY FORUM: IMPROVING CRIMINAL JUSTICE</p> <p>OUTCOMES FOR PEOPLE LIVING WITH IDD</p> <p>Join Integral Care and our criminal justice partners on Wednesday, November 20th for a community forum exploring how community-wide collaboration is improving outcomes for people living with IDD who also intersect with the criminal justice system.</p> <p>11:00AM - 1:30PM at Ascension Seton Administrative Offices</p>	Deborah Beresky	None

Item #	Item	DISCUSSION	Discussion Leader	Action
		PNAC members agreed to cancel the December 12, 2019 PNAC meeting due to the holiday's.		
3.	Unfinished Business	No Unfinished Business.	Deborah Beresky	None
4.	New Business None			
5.	ACTION ITEMS:	<p>Deborah Beresky volunteered to provide the quarterly PNAC Planning & Operations Committee report on December 3, 2019.</p> <p>PNAC Membership Application: Sonia Hartman's PNAC application was approved unanimously.</p> <p>Nominations for the 2020 PNAC Officers. The following members were selected unanimously:</p> <ul style="list-style-type: none"> • Chair: Deborah Ratliff • 1st Vice Chair: Patricia Bouressa • 2nd Vice Chair: Alecia Little 		
6.	Review: PNAC Roles and Responsibilities	PNAC members reviewed & signed the PNAC Member Expectations.	All	None
7.	HHSC Performance Measures, FY19	<p>Melody Moscal provided a presentation on the HHSC Performance Measures, FY19.</p> <p>PNAC members engaged in feedback. Discussion followed</p>	Melody Moscal	
8.	2020 Local Planning & Network Development Plan (LPND)	<p>Louise Lynch provided a presentation on the LPND planning timeline.</p> <p>PNAC members engaged in feedback. Discussion followed.</p>	Louise Lynch	None

Item #	Item	DISCUSSION	Discussion Leader	Action
9.	Board Recommendations	The PNAC made a recommendation to the Board of Trustees, approval of the following: <ul style="list-style-type: none"> • Sonia Hartman's PNAC Member application 	PNAC	The recommendation will go before the Planning & Operations Committee.
10.	Agenda Items for future meetings	None	PNAC	None
11.	Citizens' Comments	None	PNAC	None
12.	Adjourn	Meeting adjourned at 1:17PM		