



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

January 14, 2021

Goal 1 (Create Value) – Ensure Operational Excellence, Sustainability, Value and Equity **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 the needs of all communities

No.	Agenda Item	Time	Strategic Plan Goal	Responsible
1	Call to Order	12:00 PM		Lori Wilson
2	Review and approve minutes from the December 2020 meeting & announcements <ul style="list-style-type: none"> • 2021 Joint Commission Accreditation Visit 	12:00 – 12:10		PNAC
3	Unfinished Business <ul style="list-style-type: none"> • Board/Staff Ad Hoc Committee on Racial Equity Update 	12:10 – 12:20	Goal 2	Emmitt Hayes, Liaison to PNAC and Board Member & Louise Lynch
4	New Business <ul style="list-style-type: none"> • ACTION Item: Recommendation to Approve Connected Care Grant • A Review of Corrective/Preventive Actions from Recent Surveys • Call Center and Hotline Update • 87th Legislative Session 	12:20– 12:35 12:35 – 12:50 12:50 – 1:05 1:05 – 1:20	Goal 3 Goal 2 Goal 2 Goal 3	David Weden Melody Moscal Teresa Williams Muna Javaid
5	Board Recommendations & February 11, 2021 PNAC Agenda Items	1:20 – 1:30		PNAC
6	Adjourn			Lori Wilson