

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
June 10, 2014**

MEMBERS PRESENT

Irma Canfield, Chair
Mary Hanlon-Hillis, Vice Chair
John Evans, Parliamentarian
Martha Moyer, Family Member
Debby Valdez, Family Member
Jennifer Tarr, Community Member
Sandra Iracheta-Cruz, Community Member

MEMBERS ABSENT

Cara Magrane, Community Member
Pam Stephens, Community Member
Becky Tarwater, Community Member

STAFF PRESENT

Anthony Jalomo, Sr. Director of Disability Services
Virginia Charles, Services Manager – GR
Sara Sobieski, Services Manager – HCS
Jacob Ulczynski, Enrollment and Eligibility Manager
Giovanne Washington, Compliance Reviewer
Teresa S. Kolenda, Administrative Assistant

GUEST PRESENT

Austin Amaro

1. Ms. Canfield called the meeting to order at 1:10 pm.
2. Roll call by Ms. Kolenda. – It is noted that Ms. Moyer arrived at 1:21 pm
3. Consider and act upon the March 18, 2014 minutes.
 - A motion was made by Ms. Iracheta-Cruz to approve the March 18, 2014 minutes, seconded by Ms. Valdez. The motioned carried unanimously.
4. Consider and act upon recommendation of review – Request for Applications (RFAs) for Contract Renewals for Safety Net Services.
 - Mr. Washington reviewed the 23 RFAs submitted for consideration that includes
 - > Business
 - > Experience
 - > Services
 - A motion was made by Mr. Evans for acceptance of the RFAs for FY15 and recommendation to AACOG Board of Directors, seconded by Ms. Hanlon-Hillis, the motion carried unanimously.
5. Consider and act upon recommendation of PNAC Applicant: Virginia M. Burns.
 - Ms. Canfield presented members Ms. Burns' qualifications. Discussion followed with input from members.
 - A motion was made by Ms. Tarr for acceptance of applicant, Ms. Burns and recommendation to AACOG Board of Directors, seconded by Ms. Hanlon-Hillis. The motion carried unanimously.
 - A letter of notification will be sent to Ms. Burns of her status as a member upon approval of AACOG Board on June 25, 2014.

6. Discussion and update on Alamo Local Authority (ALA) 1115 Waiver.
- Mr. Ulczynski updated members on the 1115 Waiver progress with receipt of Center for Medicaid/Medicare Services letter of approval dated May 21, 2014 and to be presented to AACOG Board members on June 25, 2014.
 - It is noted Mr. Evans left at 3:07 pm.

No action Item

7. Discussion and update on ALA General Revenue (GR) Program.
- Ms. Charles gave an overview that includes a census in GR program – 529 active and 516 closed..
 - FY 2014 GR Obligations – \$901,930.60
 - Census in TxHml – 612 active and 267 closed
 - Census in PASRR – 237 active and 459 closed
 - Continuity of Services (COS) –HCS enrollments in process – 30
 - SSLC Community Referrals in process – 26
 - Mr. Ulczynski reports an overview of Intake & Eligibility Program
 - >Intake & DID totals – 635 unduplicated individuals served
 - >Consumer Benefits – 375
 - >Intermediate Care Facilities – 114
 - >Community Outreach – 30
 - >HCS Interest List – 4558

8. Discussion and update on ALA 1915 (c) Waiver Program
- Ms. Charles reviewed DADS updates that includes Consumer Directed Services (CDS) Option Proposed Rule Amendments and Transition Assistance Service Rule Revision

9. Ms. Canfield announced the next meeting scheduled for September 9, at 1:00 pm.
- A motion to accept the scheduled date made by Ms. Iracheta-Cruz; seconded by Ms. Valdez. The motion carried unanimously.

10. The meeting was adjourned at 3:30 pm.