

Minutes
Alamo Area Council of Governments
Intellectual and Developmental Disabilities (IDD) Services
Advisory Committee Meeting
June 12, 2018 - 1:00 PM
1A Conference Room
8700 Tesoro Drive, Suite 100

MEMBERS PRESENT

Irma Canfield, Chair
Sandra Iracheta-Cruz, Community Member
Anne Connell, Family Member
Martha Moyer, Family Member
Ronald E. Moore, Family Member
Cara Magrane, Community Member
Jennifer Tarr, Family Member
Frances Anderson, Family Member
John Evans, Parliamentarian
Bill Robinson, Community Member

MEMBERS ABSENT

Mary Hanlon-Hillis, Vice Chair (R)
Debby Valdez, Family Member (R)
Krista Garcia, Community Member (R)

STAFF PRESENT

Jacob Ulczynski, Director of IDD Services
Virginia Charles, Assistant Director, IDD Services
Trudy Garcia, Quality Assurance Reviewer
and Other Staff

GUEST

Mayra Rivero
Barb Martin

1. Irma Canfield called the meeting to order at 1:02 p.m.
2. Roll call by Trudy Garcia
3. Public Comments
No Public Comments were given.
4. Declaration of Conflict of Interest
Irma Canfield read the following statement – If anyone has Conflict of Interest on any of the action items, they should abstain from voting.
5. Presentation on Weatherization.
Presented by Mayra Rivero, Weatherization Program Manager
6. Discussion and appropriate action on the recommendation to consider and act upon approval of the March 8, 2018 minutes.

Moved by Anne Connell, seconded by Ron Moore, to approve the March 8, 2018 minutes.

Vote: 10-0

7. Discussion and appropriate action to review and approve the scoring by the Provider contracting subcommittee of the Crisis Respite Request for Proposal.

Presented by: Jacob Ulczynski/ Giovianne Washington

Moved by Bill Robinson, seconded by Anne Connell, to approve Crisis Respite Request for Proposal

Vote: 10-0

8. Discussion and appropriate action to review and approve the scoring from the Provider contracting subcommittee for the General Revenue/Safety Net Request for Application (RFA) responses.

Presented by: Jacob Ulczynski/ Giovianne Washington,

A recommendation was made by Ron Moore to accept the following RFA responses: Reaching Maximum Independence, Helping Hands, Every Moment Matters, ABA and Behavioral Services, LLC., SA Life Academy, Lifetime Living, Kids Treehouse, Jennifer Garrett Behavior Analyst, The ARC of San Antonio, Mission Road Development Center, Angel Care Center of San Antonio, ABA Center for Excellence, Estrella De Mar, Children Association for Maximum Potential, Lifeline Care and Services, Eva's Heroes, South Texas Behavioral Institute, Camp Camp, SA Life Academy and to let Home Life and Community Services resubmit their application due to the application was incomplete.

Moved by Ronald Moore, seconded by Jennifer Tarr, to approve the RFA responses for Fiscal year 2019

Vote: 10-0

9. Report on the Skills Pipeline - Investment in Regional Innovation & Training (SPIRIT) Project from the SPIRIT Stakeholders meeting.

Presented by: Giovianne Washington,

10. Report on Bexar County Technical Advisory Committee for Persons with Disabilities

Presented by: Giovianne Washington,

11. IDD Services Program Report:

Presented by Jacob Ulczynski, Virginia Charles, Corina Arauza and Jennifer Caruso.

- A. Intake & Eligibility
- B. Non-Waiver Services
- C. Waiver Services
- D. Training & Records
- E. LIDDA Director

12. Items to be placed on next meeting's agenda.

1. Review IDDSAC membership
2. Consider any additional Safety Net Services RFA applications received.
3. Presentation on Emergency Preparedness
4. Presentation from a local Non-Profit who serves individuals with Intellectual and Developmental Disabilities.

13. Next Meeting Date: September 11, 2018

14. Adjournment at 2:40.