

Minutes
Alamo Area Council of Governments
Intellectual and Developmental Disabilities (IDD) Services
Advisory Committee Meeting
December 11, 2018 - 1:00 PM
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100

MEMBERS PRESENT

Irma Canfield, Vice Chair
Mary Hanlon-Hillis, Chair
Cara Magrane, Community Member
Jennifer Tarr, Family Member
Barb Martin, Family Member
Krista Garcia, Community Member
Martha Moyer, Family Member
Ronald E. Moore, Family Member-arrived at 1:30

MEMBERS ABSENT

Debby Valdez, Family Member (R)
Bill Robinson, Community Member (R)
James Meadows, PWD (R)
Anne Connell, Family Member (R)
Frances Anderson, Family 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

Amanda Golden

1. Irma Canfield called the meeting to order at 1:03 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: Any Baby Can Presented by: Amanda Golden
6. Discussion and appropriate action on the recommendation to consider and act upon approval of the September 11, 2018 minutes.
Moved by Cara Magrane, seconded by Irma Canfield, to approve the September 11, 2018 minutes. The motion carried unanimously
Vote: 7-0
7. Discussion and appropriate action on membership applications for the IDDS Advisory Committee.
Moved by Cara Magrane, seconded by Krista Garcia, to approve all applications for the IDDS Advisory Committee. The motion carried unanimously
Vote: 7-0

8. Discussion and appropriate action on the Request for Application (RFA) submission from Independence Pursuit and Center for Health Care Services
Discussion: Mary Hanlon-Hillis spoke on both applicants. She addressed that there were some concerns but they were cleared up by gathering more information and further discussion within the subcommittee.

Moved by Jennifer Tarr seconded by Martha Moyer to approve both RFA submissions. The motion carried unanimously
Vote: 7-0
9. Report on Bexar County Technical Advisory Committee for Persons with Disabilities.
Presented by: Giovianne Washington
10. Program Reports.
 1. Business Services
 2. Community Engagement
 3. Community Services
 4. Waiver Services
 5. Director's Report
11. Consider the act upon approval of the IDD services Advisory committee 2019 meeting dates. March 5, 2019, June 11, 2019, September 10, 2019, December 10, 2019.
Moved by Krista Garcia seconded by Jennifer Tarr to approve 2019 meeting dates. The motion carried unanimously
Vote: 7-0
12. Items to be placed on next meeting's agenda.
Recommended future presentations:
 1. Southwind Fields
 2. Rodney Rangel, BCSO Autism Specialist Lesion
13. Next Meeting Date: March 5, 2019
14. Adjournment. 2:32 p.m.