

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
May 4, 2012**

MEMBERS PRESENT

Irma Canfield, Chair
Mary Hanlon-Hillis, Vice Chair
John Evans, Parliamentarian
Debbie Valdez, Family Member
Sandra Irachetz-Cruz, Community Member
Martha Moyer, Family Member
Larry Rodriguez, Community Member
Pam Stephens, Community Member
Jennifer Tarr, Family Member

MEMBERS ABSENT

Nana Knowles, Family Member
Jackie Cooper, Family Member
Cara Magrane, Community Member
Becky Tarwater, Community Member

STAFF PRESENT

Anthony Jalomo, ALA Director
Virginia Charles, Services Manager - GR
Brian Lopez, Client Rights Officer
Lona Carter, Services Manager - HCS
Sara Sobieski, Services Manager - HCS
Teresa S. Kolenda, Administrative Assistant
Diana Garcia, Team Leader - I & E

1. Ms. Canfield called the meeting to order at 2:00 pm.
2. Roll call by Ms. Kolenda.
3. No citizens to be heard
4. Consider and act upon approval of the minutes
 - A motion was made by Ms. Valdez to accept the minutes, February 7, 2012; seconded by Ms. Stephens; the motioned carried unanimously.
5. Report on DAD's Quality Assurance Audit Outcome of ALA Programs
 - Intake & Eligibility Program receives 100% with no findings
 - Intake totals FY11-12
 - ◊260 Intakes
 - ◊327 Eligibility Determinations
 - ◊314 Consumer Benefits Activities
 - ◊3777 Individuals on HCS Interest List. ALA contact requirements, 50% by end of August 2012 and 100% by end of August 2013.
 - ◊Currently 1280 contacts made (35%)
 - ◊Community Outreach include 24 outreach events
 - ◊Intake has exceeded the goal of no more than 60 days from Intake to EDR completion. Average 16 days.
 - HCS receives 87% surpasses state average
 - Correction Action Plan is being developed on areas in need of improvement
 - Program overview includes total number of IPC's monthly, average age population (range from 7 to 86 years old); Population Changes since October

- 2010, Residential settings and providers serving in Bexar County.
- HCS Overview - State Review vs. ALA Review
5. Discussion on Potential Funding for ALA on Expansion of Services
 - Expansion of services for Child Day Care for Individuals with Developmental Disabilities (IDD)
 - Open a Child Development Center (25,000 sq ft.)
 - \$3.5 million annually
 - Personal Attendant Care
 - Work as a coalition with providers
 - Day Hab, Gym, Kitchen
 - Partners with Universities, Medical Schools, Dentist to work with IDD population
 - Steering committee for input
 6. Overall Consumer Satisfaction Survey
 - No deficiencies, bi-monthly
 - Random selection
 - Surveys mailed to families
 - DADS approved the quality of service
 7. Discussion on Volunteer Support Services
 - AACOG
 - Training
 - Draft of training manual for approval of Executive Director
 - Increase volunteer participation
 8. Community events
 - Community Breakfast: When the School Bus Stops Coming, sponsored by the ARC, May 10, 7:00 am - 9:00 am at the Bright Shawl
 - My Medicaid Matters Campaign, sponsored by ADAPT, contact Bob Kafka, bob.adapt@sbcglobal.net or Amy Mizcles, amizcles@thearcoftexas.org
 9. Ms. Canfield announced the next meeting on 14, August, 2012 at 12:30 pm. A motion to adjourn made by Ms. Stephens; seconded by Ms. Valdez; the motion carried unanimously.