

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
February 12, 2013**

MEMBERS PRESENT

Irma Canfield, Chair
Mary Hanlon-Hillis, Vice Chair
Pam Stephens, Community Member
Sandra Irachetz-Cruz, Community Member
Jackqueline Cooper, Family Member
Martha Moyer, Family Member

MEMBERS ABSENT

John Evans, Parliamentarian
Jennifer Tarr, Family Member
Cara Magrane, Community Member
Becky Tarwater, Community Member
Larry Rodriguez, Community Member
Debby Valdez, Family Member
Heidi Helstrom, Family Member

STAFF PRESENT

Anthony Jalomo, ALA Director
Virginia Charles, Services Manager – GR
Lona Carter, Services Manager – HCS
Sara Sobieski, Services Manager – HCS
Diana Garcia, Team Leader – I & E
Teresa S. Kolenda, Administrative Assistant
Alyssa Villegas, Administrative Assistant

1. Ms. Canfield called the meeting to order at 1:15 pm.
2. Roll call by Ms. Kolenda.
3. No citizens to be heard
4. Consider and act upon the November 13, 2012 minutes.
 - A motion was made by Ms. Moyer, seconded by Ms. Cooper to approve the November 13, 2012 minutes; the motioned carried unanimously.
5. Discussion and Appropriate Action of PNAC Sub-Committee regarding PNAC By-Laws
 - Ms. Charles reviewed the items discussed in the meeting held by the Sub-Committee on January 22, 2013.
 - A motion to accept the Sub-Committee's recommendations by Ms. Stevens; seconded by Ms. Moyer with the addition to 4.04, line 168, at the end of #3 "Not maintaining eligibility as per Article IV (a-h).; and correction to Article VI to read "of their intent to participate via teleconference".
6. Discussion and Appropriate action regarding ALA Program Updates:
 - Ms. Charles presented an overview on General Revenue Program and discussion ensued on the services utilization and proposed rate change.
 - A motion to lower rate reduction from the current rate of \$36.00 daily, 111 days (with no other services on plan) to \$30.00 daily, 133 days (22 more days), by Ms. Stevens, seconded by Ms. Iracheta-Cruz; abstained by Ms. Moyer and Ms. Cooper, the motion carried.

- An update provided by Ms. Charles on the Local Authority Pilot to Enhance Community Transition from State Supported Living Center's (SSLC).
No Action was taken
 - An update provided by Ms. Charles on Pre-Admission Screening and Resident (PASRR) formally known as Omnibus Budget Reconciliation Act (OBRA).
No Action was taken
7. Discussion and Appropriate Action Regarding Legislative Updates and Planning
- Mr. Anthony Jalomo provided an update on the 83rd Texas Legislative.
No action was taken.
8. Discussion and Appropriate Action regarding implementing a new functional assessment tool and resource allocation methodology.
- Contingent upon legislative outcomes, program options were discussed regarding methods for resource allocation.
 - A motion was made to establish a Sub-Committee to make recommendations and input for resource allocation methodology/functional assessment tools by Ms. Iracheta-Cruz, seconded by Ms. Moyer. The motion carried unanimously.
9. Community News;
- TAPPetry Conference – Saturday, February 23, 2013. Key Note speaker: Kathy Kaluza-Morris. Register at www.esc20.net \$25 for one or both parents, \$25 for Professionals; stipends will be available through Region 20.
 - March and Rally to Support Medicaid in Texas, March 5, 2013, Austin, TX.
10. Ms. Canfield announced the next meeting on 14, May, 2013 at 1:00 pm. A motion to adjourn made by Ms. Moyer; seconded by Ms. Iracheta-Cruz; the motion carried unanimously.