

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
December 10, 2013**

MEMBERS PRESENT

Irma Canfield, Chair
Mary Hanlon-Hillis, Vice Chair
John Evans, Parliamentarian
Jackqueline Cooper, Family Member
Becky Tarwater, Community Member
Martha Moyer, Family Member
Debby Valdez, Family Member

MEMBERS ABSENT

Sandra Irachetz-Cruz, Community Member
Jennifer Tarr, Family Member
Heidi Helstrom, Family Member
Pam Stephens, Community Member
Cara Magrane, Community Member

STAFF PRESENT

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

1. Ms. Canfield called the meeting to order at 1:15 pm.
2. Roll call by Ms. Kolenda.
3. Citizens to be heard – No citizens to be heard.
4. Consider and act upon the September 10, 2013 minutes.
 - Mr. Jalomo updated members on item #5 and provided an explanation regarding the difficulty in Mr. Garcia participating in an honor ceremony for the late Ms. Garcia. We will keep in communication with Mr. Garcia and determine at a later date to when to honor the late Ms. Patty Garcia.
 - A motion was made by Ms. Valdez, seconded by Mr. Evans to approve the September 10, 2013 minutes; the motioned carried unanimously.
5. Discussion and update regarding 1115 Waiver Project Application
 - Mr. Jalomo announced the preliminary approval of 1115 Waiver which provides an opportunity to receive incentive payments for transforming healthcare practices to improve quality, health status, patient experience, coordination, and cost-effectiveness, and the impact it will have on Alamo Local Authority (ALA). Mr. Jalomo requests members' input. The following were discussed:
 - > Potential Cost Avoidance.
 - > Need in Bexar County
 - > Barriers in Dual Diagnosis
 - > Differences in Crises
 - >Importance of Crisis Respite
 - >The proposal description, support map, implementation, Delivery System Reform Incentive Payment (DSRIP) funding, risk/benefits and the impact to AACOG.

6. Discussion and overview of Texas Home Living Refinance Initiative:
 - Ms. Charles presented an overview that includes a census in TxHmL- 485 active and 178 closed.
7. Discussion and update on Alamo Local Authority (ALA) Program Update.
 - Ms. Charles presented an overview of General Review (GR) that includes a census of 474 active and 190 closed. GR met targets.
8. Discussion and update on Preadmission Screening and Resident Review (PASRR) Service Expansion.
 - Ms. Charles reports since its inception September 2013 the total received 351 with completion date of 3/31/14, 15 screenings completed per week and progress is at 48.43%.
9. Community Events, News and Town Hall meetings.
 - Tappestry, Sunday, February 23, 2014 at Region 20,
 - ARC Resource Fair
 - Committee for Guardianship is being set up.
10. Ms. Canfield announced the next meeting scheduled for March 18 at 1:00 p.m.
 - Item to be added to the agenda include review of PNAC membership absenteeism.
 - A motion to accept the scheduled date by Ms. Valdez, seconded by Ms. Iracheta-Cruz, the motion carried unanimously.
11. Adjournment
 - A motion to adjourn made by Ms. Valdez; seconded by Ms. Hanlon-Hillis; the motion carried unanimously.
 - Meeting adjourned at 3:33 pm.