

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
SPECIAL CALLED MEETING
February 3, 2015**

MEMBERS PRESENT

Irma Canfield, Chair
Pam Stephens, Community Member
Debby Valdez, Family Member
Sandra Iracheta-Cruz, Community
Jennifer Tarr, Community Member

MEMBERS ABSENT

John Evans, Parliamentarian
Cara Magrane, Community Member
Mary Hanlon-Hillis, Vice Chair
Virginia Burns, Community Member
Martha Moyer, Family Member

STAFF PRESENT

Anthony Jalomo, Sr. Director of Disability Services
Virginia Charles, Services Manager – GR
Sara Sobieski, Services Manager – HCS
Lupe G. Abundis, Enrollment and Eligibility Manager
Jacob Ulczynski, IDD QA Program Manager
Teresa S. Kolenda, Administrative Assistant

GUEST

Diane Rath, AACOG Executive Director

1. Ms. Canfield called the meeting to order at 1:06 pm.
2. Roll call by Ms. Kolenda.
3. Introduction of AACOG's New Executive Director- Ms. Diane Rath
 - Mr. Jalomo introduced Ms. Rath to members and staff. Ms. Rath was selected as the new Executive Director by AACOG Board of Directors on November 19, 2014. Ms. Rath gave a brief background on her impressive work history and on her interest in serving the agency with great leadership to ensure success.
4. Consider and act upon on PNAC Members Term Limits.
 - Mr. Jalomo advised members to review memberships for re-appointment and make recommendations. Discussion on each member ensued for consideration. Upon completion of review the following motions were made for each:
 - a. In the matter of Ms. Canfield, a motion was made by Ms. Iracheta-Cruz for re-appointment of Ms. Canfield for PNAC membership; seconded by Ms. Stephens, the motion carried unanimously.
 - b. In the matter of Ms. Stephens, a motion was made by Ms. Valdez for re-appointment of Ms. Stephens for PNAC membership; seconded by Ms. Iracheta-Cruz, the motion carried unanimously.
 - c. In the matter of Mr. Evans, a motion was made by Ms. Stephens for re-appointment of Mr. Evans for PNAC membership; seconded by Ms. Iracheta-Cruz, the motion carried unanimously
 - d. In the matter of Ms. Magrane, a motion was made by Ms. Iracheta-Cruz for re-appointment of Ms. Magrane for PNAC membership; seconded by Ms. Valdez, the motion carried unanimously
 - e. In the matter of Ms. Moyer, a motion was made by Ms. Stephens for re-appointment of Ms. Moyer for PNAC membership; seconded by Ms. Iracheta-Cruz, the motion carried unanimously

- f. In the matter of Ms. Iracheta-Cruz, a motion was made by Ms. Valdez for re-appointment of Ms. Iracheta-Cruz for PNAC membership; seconded by Ms. Stephens, the motion carried unanimously
 - g. In the matter of Ms. Valdez, a motion was made by Ms. Stephens for re-appointment of Ms. Valdez for PNAC membership; seconded by Ms. Iracheta-Cruz, the motion carried unanimously
 - h. In the matter of Ms. Hanlon-Hillis, a motion was made by Ms. Stephens for re-appointment of Ms. Hanlon-Hillis for PNAC membership; seconded by Ms. Iracheta-Cruz, the motion carried unanimously
 - i. In the matter of Ms. Tarr, a motion was made by Ms. Stephens for re-appointment of Ms. Tarr for PNAC membership; seconded by Ms. Iracheta-Cruz, the motion carried unanimously
5. Consider and act upon recommendation of PNAC Applicant – Ronald Moore
- Mr. Jalomo presented the application of Mr. Moore to members for review and discussion for any consideration of membership.
 - A recommendation made by Ms. Stephens to accept Mr. Moore’s application for membership, seconded by Ms. Iracheta-Cruz, The motion carried unanimously.
6. Consider and act upon PNAC scheduled meeting – March 10, 2015:
- Ms. Canfield discussed the upcoming meeting and the consideration of changing the date due to the scheduled Spring Break for schools. Discussion on the need to change the date as members have previous engagements and unable to attend.
 - A motion was made by Ms. Valdez to change the meeting date to March 17, 2015; seconded by Ms. Stephens, motion carried unanimously.
7. Discussion and update on update on ALA Programs.
- Mr. Jalomo briefly discussed the upcoming Community First Choice (CFC) program and its impact to ALA. Managed Care Organizations (MCOs) are responsible in referring members with IDD or who potentially could have IDD to the LA for assessment.
 - ALA staffing includes: 1 FTE Psychologist, 2 PT Psychological Examiners and 2 Service Coordinators.
 - Health and Human Services Commission (HHSC) training for providers was held here at AACOG on January 29, 2015.
7. Adjournment
- A motion to adjourn at 2:00 pm was made by Ms. Stephens, seconded by Ms. Valdez, motion carried