

**Agenda**  
**Alamo Area Council of Governments**  
**Alamo Local Authority for**  
**Intellectual & Developmental Disabilities (IDD)**  
**Planning and Network Advisory Committee Meeting**  
**March 8, 2016 – 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Call Meeting to Order

*The Planning & Network Advisory Committee serves to provide advice and recommendation to the AACOG Board of Directors regarding the Local Plan for Intellectual and Developmental Disabilities services in Bexar County and as such is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act).*

2. Roll Call

3. Welcome and Hospitality

4. Citizens to be Heard

*This time is for anyone to comment to the Planning and Network Advisory Committee on issues and items of concern. There will be no Planning and Network Advisory Committee deliberation or action on these comments. Time allowed is at the discretion of the Chair; with three (3) minutes being customary.*

5. Declarations of Conflict of Interest

6. Consider and act upon approval of the December 8, 2015 minutes

7. Consider and act upon the Request For Application (RFA) response from Milagro Discovery Day Habilitation Center.

8. Discussion on Crisis Eligibility Determinations

9. Discussion and update on ALA Programs

a. Enrollment & Eligibility

b. Non-Waiver Services

c. Waiver Services

d. Quality Management

1. Update regarding the Sub-Committee on Reviewing the Community Safety Net Services Rates.
  2. OIG Review
  3. DADS Review
  4. Electronic Health Record Request For Proposal (RFP)
- 
10. Discussion and update from the Senior Director's Office
    - a. Daybreak Merger
    - b. DFPS Relocation
    - c. ICF Provider Fair
  11. Next meeting schedule for: June 14, 2016 at 1:00 pm at AACOG in the 1st Floor, Al Notzon III Board Room
  12. Adjournment

*Items of interest for inclusion on future agendas should be forwarded to the Chair and ALA Director.*

*This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*