

Agenda
Alamo Area Council of Governments
Alamo Local Intellectual and Developmental Disabilities Authority (LIDDA)
Planning and Network Advisory Committee Meeting
June 14, 2016 - 1:00 PM
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

1. Meeting called 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. Public Comments

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

4. Declarations of Conflict of Interest.

5. Introduction to use of iPads for PNAC meeting agenda materials.

6. Consider and act upon approval of the March 8, 2016 minutes.

7. Discussion and appropriate action on the recommendation to approve the Request for Application (RFA) response from The Backyard Serving Adults with Intellectual Disabilities (SAID), LLC.

8. Rate Review Subcommittee Meeting Report

9. Discussion regarding the Alamo LIDDA Intake & Eligibility Process.

10. Program Reports.

- A. Program Operations/Intake & Eligibility
- B. Non-Waiver Services
- C. Waiver Services
- D. LIDDA Director

11. Items to be placed on next meeting's agenda.

12. Next Meeting Date: Tuesday, September 13, 2016

13. Adjournment.

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.