

Agenda
Alamo Area Council of Governments
Alamo Local Intellectual and Developmental Disabilities Authority (LIDDA)
Planning and Network Advisory Committee Meeting
June 13, 2017 - 1:00 p.m.
Conference Room 3-A (Third Floor)
8700 Tesoro Drive
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. Consider and act upon approval of the March 7, 2017 minutes.
6. Presentation on the Alamo Local Authority Local Plan 2018-2019.
7. Discussion and appropriate action on the recommendation to adopt an Awareness & Recognition observance schedule.
8. Discussion and appropriate action on the recommendation to extend the vendor contract for the Woodgroup to provide Crisis Respite services from September 1, 2017 through August 31, 2018, in an amount not to exceed \$323,000. These funds were anticipated in the 2017 Budget and this action will not require a budget amendment.
9. Discussion and appropriate action on the recommendation to approve the Request for Application (RFA) response from Children's Rehabilitation Institute of Teleton USA (CRIT-USA).
10. Annual Training for Advisory Committee Members and Input on Board Training pertaining to the 2018 - 2019 Performance Contract.
11. Presentation and discussion on Legislative update.
12. Program Reports
 - A. Operations
 - B. Waiver Services
 - C. Non-Waiver Services
 - D. LIDDA Director

13. Next Meeting Date: September 12, 2017

14. 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 ACOG 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.