

Agenda
Alamo Area Council of Governments
Intellectual and Developmental Disabilities Services
Planning and Network Advisory Committee Meeting
December 12, 2017 - 1:00 p.m.
Conference Room 3-A
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 September 12, 2017 minutes.

6. Consider and act upon approval of the IDD Services Advisory Committee 2018 meeting dates.

7. Discussion and appropriate action regarding the Alamo Area Council of Governments 2018-2019 Local Plan for Intellectual and Developmental Disability Services.

8. Presentation and discussion on PASRR Specialized Services Rates.

9. Presentation and discussion on resource development efforts to benefit individuals with intellectual disabilities, developmental disabilities, or related conditions.

10. Presentation and discussion on nominations for 2018-2019 IDD Services Advisory Committee Officers from among current advisory committee members.

11. Presentation and discussion on the 85th Legislature Interim Charges.

12. Presentation and discussion on the review of the Interest List and Intake processes.

13. IDD Services Program Reports
 - A. Operations
 - B. Non-Waiver Services
 - C. Waiver Services
 - D. LIDDA Director
14. Items to be placed on next meeting's agenda.
15. Next Meeting Date: March 13, 2018
16. 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.