

**Agenda**  
**Alamo Area Council of Governments**  
**IDD Services Advisory Committee Meeting**  
**March 6, 2018 - 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. Presentation on Aging and Ombudsman Services.

6. Consider and act upon approval of the December 12, 2017 minutes.

7. Nominations, discussion and selection for 2018-2019 IDD Services Advisory Committee Officers.

- A. Chair
- B. Vice Chair
- C. Parliamentarian

8. Discussion and appropriate action on the Request for Application (RFA) submission from San Antonio Simply Love All People for the remainder of Fiscal Year 2018, ending August 31, 2018.

9. Discussion and appropriate action on the recommendation to approve the:
  - A. Request for Proposal for Crisis Respite for Budget Year 2019-2020;
  - B. Request for Application for Safety Net Services for Budget Year 2019-2020; and,
  - C. Create a standing sub-committee for the review and scoring of applications and proposals related to the IDD safety net service array.

10. Discussion and appropriate action on the vendor rates for Budget Year 2019.

11. Discussion and appropriate action on vendor rates for Skills Pipeline - Investment in Regional Innovation & Training (SPIRIT) Project.

12. Bexar County Technical Advisory Committee for Persons with Disabilities report.
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: June 12, 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.*