

**Minutes**  
**Alamo Area Council of Governments**  
**Intellectual and Developmental Disabilities (IDD) Services**  
**Advisory Committee Meeting**  
**March 5, 2019 - 1:00 PM**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**

**MEMBERS PRESENT**

Irma Canfield, Vice Chair  
Mary Hanlon-Hillis, Chair  
Cara Magrane, Community Member  
Jennifer Tarr, Family Member  
Barb Martin, Family Member  
James Meadours, PWD  
Anne Connell, Family Member  
Debby Valdez, Family Member

**MEMBERS ABSENT**

Martha Moyer, Family Member (A)  
Bill Robinson, Community Member (R)  
Ronald E. Moore, Family Member (A)  
Krista Garcia, Community Member (R)  
Frances Anderson, Family Member (A)

**STAFF PRESENT**

Virginia Charles, Assistant Director, AACOG IDD Services  
Corina Arauza, Community Engagement Manager  
Jennifer Caruso, Business Services Manager  
Arnold Ferguson, Community Services Manger  
Norma Perez, Waiver Services Manager  
Giovianne Washington, Employment & Education Analyst  
Trudy Garcia, Quality Assurance Reviewer

**GUEST**

Deputy Rodney Rangel

1. Irma Canfield called the meeting to order at 1:01 p.m.
2. Roll call by Trudy Garcia
3. Public Comments  
No Public Comments were given.
4. Declaration of Conflict of Interest  
Irma Canfield read the following statement – If anyone has Conflict of Interest on any of the action items, they should abstain from voting.
5. Presentation: Deputy Rangel, Autism & Special Needs Liaison (Bexar Co Sheriff)
6. Discussion and appropriate action on the recommendation to consider and act upon approval of the December 11, 2018 minutes.  
Moved by Cara Magrane, seconded by Irma Canfield, to approve the December 11, 2018 minutes. The motion carried unanimously  
**Vote: 8-0**

7. Discussion and appropriate action on membership application for the IDDS Advisory Committee.  
Moved by Debby Valdez, seconded by Jennifer Tarr, to approve the application for the IDDS Advisory Committee. The motion carried unanimously  
**Vote:** 8-0
8. Discussion and appropriate action of the SFY 2020 Rate Analysis for Pre-Admission Screening and Resident Review (PASRR) Specialized Services and General Revenue Safety Net Services.  
Moved by Anne Connell, seconded by James Meadours, to approve recommended rate changes in both programs. The motion carried unanimously  
**Vote:** 8-0
9. Report on Bexar County Technical Advisory Committee for Persons with Disabilities.  
**Presented by:** Giovianne Washington
10. Program Reports.
  1. Business Services
  2. Community Engagement
  3. Community Services
  4. Waiver Services
11. Items to be placed on next meeting's agenda.  
Recommended future presentations:
  1. Texas Advocacy- James Meadours
12. Next Meeting Date: June 11, 2019
13. Adjournment. 2:42 p.m.  
Moved by James Meadours, seconded by Debby Valdez to approve both RFA submissions. The motion carried unanimously  
**Vote:** 8-0