

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
August 14, 2012**

MEMBERS PRESENT

Irma Canfield, Chair
Mary Hanlon-Hillis, Vice Chair
John Evans, Parliamentarian
Debbie Valdez, Family Member
Martha Moyer, Family Member
Jennifer Tarr, Family Member

MEMBERS ABSENT

Sandra Irachetz-Cruz, Community Member
Jackie Cooper, Family Member
Cara Magrane, Community Member
Becky Tarwater, Community Member
Larry Rodriguez, Community Member
Pam Stephens, Community Member

STAFF PRESENT

Anthony Jalomo, ALA Director
Virginia Charles, Services Manager - GR
Lona Carter, Services Manager - HCS
Sara Sobieski, Services Manager - HCS
Diana Garcia, Team Leader - I & E
Teresa S. Kolenda, Administrative Assistant

1. Ms. Canfield called the meeting to order at 12:43 pm.
2. Roll call by Ms. Kolenda.
3. No citizens to be heard
4. Consider and act upon approval of the minutes
 - A motion made by Mr. Evans to accept the minutes, May 4, 2012; seconded by Ms. Valdez; the motioned carried unanimously.
5. ALA Program Updates:
 - HCS**
 - Training and In-Service provided for all service coordinators that include CAP In-service, CARE Plan training and Direct Service Encounter documentation.
 - Discussion on speaker, Dr. Chiodo, at the ALA retreat and review of "Character Determines Success" The importance of the 49 character qualities in the list that service coordinators could apply in serving the community.
 - PDP Planning - Renewed 30 days before IPC expires, faxed within 10 days to providers and develop a full range of services (wavier and non-waiver); remain current.
 - SC monitoring to ensure that all progress toward desired outcomes are consistently documented.
 - Program tools - ALA Data Base; TAS (both programs essential in SC conducting their normal duties). Review of the programs features and how SC uses it on a daily basis.
 - Review of forms - Direct services notes, CARE Plans and Form 8583.

Intake and Eligibility:

- 375 Intakes

- 429 Eligibility Determination (EDR's)
- 395 Consumer Benefit activities
- Intake has exceeded it's goal of no more than 60 days from Intake to EDR completion.
- Intake has participated in approximately 26 Outreach events.
- Currently, there are approximately 3950 individuals on the HCS Interest List for Bexar County (contacts must be 50% by end of FY12 and 100% by end of FY13). As of 8/11/12, 2058 contacts have been made - 53%.

General Revenue:

- Lifespan Respite Care implemented
- Referral opportunity for ABA to UTSA, ABA Clinic - Dr. Lee Mason
- Community Living Option Information Process (CLOIP) expansion pilot project
- Review of Current GR Census, Service Utilization by Individual Funding Sources, ABA & Behavioral support Utilization; FY13 Performance Contract changes

6. ALA Budget FY 13
 - Budget FY13 reviewed and will be presented to AACOG Board Members at next meeting for approval.
7. DADS Legislative Presentation
 - >Demographic trends
 - >Current System Challenges
 - >Interest Lists, DADS Medicaid Waiver Programs, New 1115 Waiver
 - >State and federal Initiatives including Senate Bill 7, Balancing Incentive Programs, Community First Choice Option
8. Consider and Act upon Membership Items
 - Motion to keep Martha Moyer by Mr. Evans, seconded by Ms. Valdez, the motion carried unanimously.
 - Motion to review with Ms. Tarwater in continuing membership by Ms. Hanlon-Hillis, seconded by Ms. Valdez, the motion carried unanimously.
 - Motion to remove Ms. Knowles as member by Ms. Valdez, seconded by Ms. Hanlon-Hillis, the motion carried unanimously.
 - Motion to accept recommendations by Mr. Evans, seconded by Ms. Hanlon-Hillis, the motion carried unanimously
9. Community News;
 - TARRC Autism & Beyond - Safety, Emergency Preparedness, and Autism, Monday, August 20, 2012 at 6:00 - 8:00 PM. At Little Engine Homecare, Inc. Conference Room.
 - Autism Recognition & Response hosted by The San Antonio Police Training Academy, 4hrs training from 8:00 - 12:00 pm
 - DADS Town Hall Meeting, August 30, Brighton School
 - Health Care Reform After the Supreme Court Decision-September 11, 2012 at 6:30 pm - Tripoint YMCA 3233 North St. Mary's at 281.
10. Ms. Canfield announced the next meeting on 13, November, 2012 at 1:00 pm. A motion to adjourn made by Mr. Evans; seconded by Ms. Hanlon-Hillis; the motion carried unanimously.