

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
November 13, 2012**

MEMBERS PRESENT

Irma Canfield, Chair
Mary Hanlon-Hillis, Vice Chair
Pam Stephens, Community Member
Debbie Valdez, Family Member
Martha Moyer, Family Member
Becky Tarwater, Community Member
Sandra Irachetz-Cruz, Community Member
Jackqueline Cooper, Family Member

MEMBERS ABSENT

John Evans, Parliamentarian
Jennifer Tarr, Family Member
Cara Magrane, Community Member
Larry Rodriguez, 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 1:00 pm.
2. Roll call by Ms. Kolenda.
3. No citizens to be heard
4. Consider and act upon the August 14, 2012 minutes.
 - A motion was made by Ms. Hanlon-Hillis, seconded by Ms. Moyer to approve the August 14, 2012 minutes; the motioned carried unanimously.
 - Ms. Stephens acknowledged the Intake and Enrollment Department on an excellent job performance.
5. Consider and act upon Appropriate Action Regarding PNAC By-Laws
 - A motion for a Sub-Committee to be formed and evaluate the Bylaws to make recommendations by Ms. Cooper; seconded by Ms. Hanlon-Hillis, the motion carried unanimously.
 - DADS had very high remarks on the commitment of PNAC members.
 - A tentative date suggested to meet is January 22, 2013.
6. Consider and act upon Appropriate Action Regarding ALA Program Updates:
 - An overall review on the current numbers of Intakes and Eligibility Determination Reports (EDR's).
 - Consumer Benefit activities has doubled in workload and continue to diligently work with individuals with loss of Medicaid eligibility.
 - Intake has 5 Outreach events scheduled in October.
 - Currently, there are approximately 4045 individuals on the HCS Interest List for Bexar County with 64% contacts completed.

General Revenue:

- An overall review on Continuity of Services, TXHmL and Lifespan Respite

Program

- Review of Current GR Census, Service Utilization by Individual Funding Sources, ABA & Behavioral Support Utilization; GR FY13 Service Expenditures.
- A motion was made to vote a Sub-Committee on GR Rate review for funding and PNAC Bylaws by Ms. Valdez, seconded by Ms. Hanlon-Hillis, the motion carried unanimously. The date for the Sub-Committee to meet is January 22, 2013 at 1:00 pm - 4:00 pm.

HCS

- An overall review on the upcoming changes in service planning needed to address difficulties with the current service planning process.
- Review Phase II Testing, Phase III Training and Components of Service Delivery.

7. Discussion and Appropriate Action Regarding Legislative Priorities

No action was taken.

8. Discussion and Appropriate Action regarding the membership of Ms. Rebecca Tarwater:

A motion was made by Ms. Valdez, seconded by Ms. Iracheta-Cruz to have Ms. Tarwater continue as a member. Ms. Tarwater will notify Chair and Support Staff on any absences. The motion carried unanimously.

9. Discussion and Appropriate Action Regarding The ARC - Project Move: Advocating Workshop

- All families are invited to attend this empowerment teaching of individuals and their community's legislative advocacy skills.

10. Community News;

- Project Move - December 19th, 2012, AACOG, Al Notzon III Board Room, 2:00 pm - 5:00 pm. Families notified through Service Coordinators with applications both in English and Spanish.

11. Ms. Canfield announced the next meeting on 12, February, 2013 at 1:00 pm. A motion to adjourn made by Ms. Valdez; seconded by Ms. Moyer; the motion carried unanimously.