



NOTICE

Metrocare Services, **Intellectual & Developmental Disability Planning Advisory Committee and Network Advisory Committee will hold a meeting on Tuesday, November 10, 2009 at 6:00 pm.** The meeting will be held at 1380 River Bend Drive - Dallas, Texas (Conference Room 319).

The attached agenda items will be discussed/acted upon. All meetings of the Intellectual & Developmental Disability Planning Advisory Committee and Network Advisory Committee are open and interested persons are invited to attend. If you need additional assistance to effectively participate in or observe this meeting, please notify Martha Toscano, Executive Administrative Assistant, at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

Gracie Sifuentez, Chairperson
IDD Planning Advisory Committee

BY: Martha L. Toscano
Administrative Assistant to the CEO/Board

METROCARE SERVICES AGENDA

INTELLECTUAL & DEVELOPMENTAL DISABILITY PLANNING ADVISORY COMMITTEE & NETWORK ADVISORY COMMITTEE MEETING

Tuesday, November 10, 2009

At 6:00 pm

Conference Room 319

1380 River Bend Dr/Dallas, TX 75247

I. CALL TO ORDER and ROLL CALL

Ms. Sifuentez 1. ❖ Approval of August 11, 2009 Committee Meeting Minutes

Quality Management Report for September 2009

Linda Thompson 2. The deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight, and also management plans to address deficiencies therein.

Gracie Sifuentez 3. Training Recommendation for Board

II. MEETING ADJOURNMENT

❖ *Designates items on which the Committee Members may take action*
