



NOTICE

Metrocare Services, **Intellectual & Developmental Disability Planning Network Advisory Committee** will hold a meeting on **Tuesday, December 4, 2012 at 6:00 pm**. The meeting will be held at 1380 River Bend Drive - Dallas, Texas (Conference Room A formerly Conference Rm. 319).

The attached agenda items will be discussed/acted upon. All meetings of the Intellectual & Developmental Disability Planning 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 24 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

Ralph Long, Chairperson
IDD Planning Advisory Committee

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

METROCARE SERVICES AGENDA

INTELLECTUAL & DEVELOPMENTAL DISABILITY PLANNING NETWORK ADVISORY COMMITTEE MEETING

Tuesday, December 4, 2012
At 6:00 pm
Conference Room A

1380 River Bend Dr/Dallas, TX 75247

I. CALL TO ORDER and ROLL CALL

Mr. Ralph Long

1. ❖ Approval of July 17, 2012 Committee Meeting Minutes
Quality Management Report for September 2012

Linda Thompson

2. The deputy chief executive officer will present the performance of the Dallas County Local Authority, 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.

Linda Thompson

3. Network Provider Update
The deputy chief executive officer will present the performance of the Local Authority Provider Network.

Linda Thompson

4. ❖ Recommendation of Approval of Appointment to the Intellectual and Developmental Disability Planning/Network Advisory Committee (IDD PAC/NAC)
 - Leah Seyoum Tesfa

Mr. Ralph Long

5. Training Recommendation for Board

II. MEETING ADJOURNMENT

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