



NOTICE

Metrocare Services, Intellectual & Developmental Disability Planning Network Advisory Committee will hold a meeting on Tuesday, August 9, 2016 at 6:00 pm. The meeting will be held at 1345 River Bend Drive – Suite 200 / Dallas, Texas (Administration Conference Rm.)

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 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

Sharlann Adams, Madame Chairman
IDD Planning Advisory Committee

Chief Norman Seals
Board Liaison

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

METROCARE SERVICES AGENDA

INTELLECTUAL & DEVELOPMENTAL DISABILITY PLANNING NETWORK ADVISORY COMMITTEE MEETING

Tuesday, August 9, 2016
At 6:00 pm
Administration Conference Rm., 2nd Floor
1345 River Bend Dr/Dallas, TX 75247

- Sharlann Adams**
- I. CALL TO ORDER and ROLL CALL**
1. ❖ Approval of the March 8, 2016 Committee Meeting Minutes
- Quality Management Report for April 2016
- Linda Thompson 2. The chief operating 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 chief operating 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 and Network Advisory Committee
- Reginah Ngwili
- Recommendation of Approval of Local Plan for FY17
- Linda Thompson 5. ❖ The chief operating officer will present the Local Service Area Plan, which is a requirement of the DADS performance contract, to address the needs of the local service area in accordance with state and federal laws.
- Sharlann Adams 6. Training Recommendation for Board
- II. MEETING ADJOURNMENT**
- ❖ *Designates items on which the Committee Members may take action*