



NOTICE

Metrocare Services, **Intellectual & Developmental Disability Planning Network Advisory Committee** will hold a meeting on **Tuesday, March 17, 2015 at 6:00 pm**. The meeting will be held at 1380 River Bend Drive - Dallas, Texas (Charles M. Cooper, Board 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.

Gloria Stuart, Madame Chairman
IDD Planning Advisory Committee

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

METROCARE SERVICES AGENDA

INTELLECTUAL & DEVELOPMENTAL DISABILITY PLANNING NETWORK ADVISORY COMMITTEE MEETING

Tuesday, March 17, 2015
At 6:00 pm
Charles M. Cooper Board Rm.

1380 River Bend Dr/Dallas, TX 75247

I. CALL TO ORDER and ROLL CALL

Gloria Stuart

1. ❖ Approval of December 9, 2014 Committee Meeting Minutes
Annual Election of Officers in Accordance with Board Policy 1.06:
2. ❖
 - Chairman
 - Vice chair

Quality Management Report for January 2015

Linda Thompson

3. 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.

Network Provider Update

Linda Thompson

4. The chief operating officer will present the performance of the Local Authority Provider Network.

Gloria Stuart

5. Training Recommendation for Board

II. MEETING ADJOURNMENT

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