

### NOTICE

Metrocare Services, Intellectual & Developmental Disability Planning Advisory Committee and Network Advisory Committee will hold a meeting on Tuesday, October 12, 2010 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 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 ADVISORY COMMITTEE & NETWORK ADVISORY COMMITTEE MEETING

#### Tuesday, October 12, 2010 At 6:00 pm Conference Room 319

#### 1380 River Bend Dr/Dallas, TX 75247

	l.			CALL TO ORDER and ROLL CALL
Mr. Long		1.	*	Approval of June 8, 2010 Committee Meeting Minutes
Linda Thompson		2.		Mental Retardation Authority Update
Linda Thompson	,	3.	···· ·	Network Provider Update
				Quality Management Report for August 2010
Linda Thompson	4	4.		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.
				Recommendation of Appointment to the IDD PAC/NAC Committee
Linda Thompson	ţ	5.		► Drew Dixon
Mr. Long	(	3.		Training Recommendation for Board
	11.			MEETING ADJOURNMENT
			*	Designates items on which the Committee Members may take action