



NOTICE

Metrocare Services, Intellectual & Developmental Disability Planning Network Advisory Committee will hold a meeting on Tuesday, August 28, 2018 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

Corey Golomb
Board Liaison

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



INTELLECTUAL & DEVELOPMENTAL DISABILITY PLANNING NETWORK ADVISORY COMMITTEE MEETING

Tuesday, August 28, 2018
At 6:00 pm

Administration Conference Rm., 2nd Floor
1345 River Bend Dr/Dallas, TX 75247

- I. Call to Order and Declaration of a Quorum
- Sharlann Adams 1. ❖ Approval of the November 14, 2017 Committee Meeting Minutes
Annual Election of Officers in Accordance with Board Policy 1.06:
- Sharlann Adams 2. ❖
- Chairman
 - Vice chairman
- Linda Thompson 3. Purpose of the Intellectual and Developmental Disability Planning
Network Advisory Committee
- Quality Management Report for June 2018
- Linda Thompson 4. 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 5. The chief operating officer will present the performance of the
Local Authority Provider Network.
- Local Plan
- Linda Thompson 6. The chief operating officer will present information on the Local
Service Area Plan.
- Sharlann Adams 7. Training Recommendation for Board
- II. **MEETING ADJOURNMENT**
- ❖ *Designates items on which the Committee Members may take action*