



NOTICE

Metrocare Services, Intellectual & Developmental Disability Planning Network Advisory Committee will hold a meeting on Tuesday, March 20, 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, March 20, 2018
At 6:00 pm
1345 River Bend Dr., Suite 200 / Dallas, TX 75247
(Administration Conference Room)**

I. Call to Order and Declaration of Quorum

- Sharlann Adams 1. ❖ Approval of the November 14, 2017 IDD PNAC Meeting Minutes
- Sharlann Adams 2. ❖ Annual Election of Officers in Accordance with Board Policy 1.06:
• Chairman
• Vice chair
- Linda Thompson 3. Quality Management Report for January 2018
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 4. Network Provider Update
The chief operating officer will present the performance of the Local Authority Provider Network.
- Linda Thompson 5. Local Plan
The chief operating officer will present information on the Local Service Area Plan.
- Sharlann Adams 6. Training Recommendation for Board

II. MEETING ADJOURNMENT

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