



NOTICE

Metrocare Services, Intellectual & Developmental Disability Planning Network Advisory Committee will be held on Tuesday, May 19, 2020 at 6:00 pm, via a zoom conference. To join the zoom meeting please go to <https://zoom.us/j/8269654973> and use **Meeting ID: 826 965 4973** and **Password: 607185**

The attached agenda items will be discussed/acted upon. All meetings of the Intellectual & Developmental Disability Planning Network Advisory Committee are open to the public.

Reginah Ngwili, Madame Chairman
IDD Planning and Network Advisory
Committee

(vacant)
Board Liaison

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



INTELLECTUAL & DEVELOPMENTAL DISABILITY PLANNING NETWORK ADVISORY COMMITTEE MEETING

Tuesday, May 19, 2020
At 6:00 pm

Join Zoom Meeting
<https://zoom.us/j/8269654973>
Meeting ID: 826 965 4973
Password: 607185

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|--------------|----|---|
| Ms. Ngwili | 1. | Call to Order and Declaration of a Quorum |
| Ms. Ngwili | 2. | ❖ Approval of the January 21, 2020 Committee Meeting Minutes |
| Ms. Thompson | 3. | Quality Management Report for March 2020

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 management plans to address deficiencies therein. |
| Ms. Thompson | 4. | Network Provider Update

The chief operating officer will present the performance of the Local Authority Provider Network. |
| Ms. Ngwili | 5. | Review applications for new membership to the Intellectual and Developmental Disability Planning Network Advisory Committee. |
| Ms. Ngwili | 6. | Training Recommendation for Board |
| Ms. Ngwili | 7. | MEETING ADJOURNMENT

❖ <i>Designates items on which the Committee Members may take action</i> |