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2018 AUG -9 PM 2: 28



JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY Chris Cole DEPUTY

NOTICE

Metrocare Services, Intellectual & Developmental Disability Planning Network Advisory Committee will hold a meeting on Tuesday, August 14, 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

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BY *[Signature]* DEPUTY

INTELLECTUAL & DEVELOPMENTAL DISABILITY
PLANNING NETWORK ADVISORY COMMITTEE MEETING

Tuesday, August 14, 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*