

**ALA
PLANNING & NETWORK ADVISORY COMMITTEE
MINUTES
September 12, 2017**

MEMBERS PRESENT

Mary Hanlon-Hillis, Vice Chair
Pam Stephens, Community Member
Debby Valdez, Family Member
John Evans, Parliamentarian
Anne Connell, Family Member
Cara Magrane, Community Member
Martha Moyer, Family Member
Jennifer Tarr, Community Member
Frances Anderson, Family Member

MEMBERS ABSENT

Irma Canfield, Chair (R)
Ronald E. Moore, Family Member (A)
Krista Garcia, Community Member (R)
Sandra Iracheta-Cruz, Community Member (R)
William Robinson, Community Member (R)

STAFF PRESENT

Susan Lodge, Senior Director of ALA and Agency Coordination
Jacob Ulczynski, Asst. Director of IDD Services & Agency Coordination
Trudy Garcia, Quality Assurance Reviewer

GUEST

Yvonne Larralde

1. Mary Hanlon-Hillis called the meeting to order at 1:06 pm.
2. Roll call by Trudy Garcia
3. Public Comments
There were no comments given.
4. Declaration of Conflict of Interest
Mary Hanlon-Hillis read the following statement – If anyone has Conflict of Interest on any of the action items, they should abstain from voting.
5. Discussion and appropriate action on the recommendation to consider and act upon approval of the June 13, 2017 minutes.
John Evans mentioned there was an error that needed to be corrected.

Moved by Debby Valdez, seconded by John Evans, to approve the June 13, 2017 minutes as revised. The motion carried unanimously.
Vote: 9-0
6. Discussion and appropriate action on the recommendation to approve the Request for Application (RFA) response from WorkAccess. **Presented by** Jacob Ulczynski
Committee discussed the application for WorkAccess.
Moved by Pam Stephens, seconded by Debby Valdez, to not approve the application of WorkAccess. The motion carried unanimously.
Vote: 9-0
7. Discussion and appropriate action on the recommendation to create Vendor Rates for the Skills Pipeline - Investment in Regional Innovation & Training (SPIRIT) Project.
Presented by Susan Lodge.

Moved by Pam Stephens, seconded by Frances Anderson, to use the state rates for Skills Pipeline. The motion carried unanimously.

Vote: 9-0

8. Program Report: **Presented by** Susan Lodge and Jacob Ulczynski.

A. Hurricane Harvey Response

B. Operations

C. Waiver Services

D. Non-Waiver Services

E. LIDDA Director

Mary Hanlon-Hillis requested for an internal review for efficiency be conducted to make the intake process more streamlined.

Pam Stephens asked if a timeline could be made to see how long the intake process takes (from application to the completion of the DID).

Cara Magrane suggested that the PNAC gather information about issues needing to be address in regards to individuals with IDD to present to the 86th legislation. She asked to have it completed by the 20th.

9. Items to be placed on next meeting's agenda

Pam Stephens suggested an overview of the process of the HCS questionnaire be completed. She stated that the Local Authority should look for community partnership to help direct people with IDD to the Local Authority to see if they are eligible for services.

Debby Valdez wanted to ask if she could give a presentation of a Bill that is trying to get passed. The Bill was created to assist parents who have children with IDD to help with alternatives forms of guardianship.

10. Next Meeting Date: December 12, 2017

11. Adjournment.

Mary Hanlon-Hillis adjourned the meeting at 2:10 pm.