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COUNTY CLERK
DALLAS COUNTY

NOTICE

Metrocare Services, Intellectual & Developmental Disability Planning Network Advisory Committee will hold a meeting on Tuesday, February 13, 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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**INTELLECTUAL & DEVELOPMENTAL DISABILITY
PLANNING AND NETWORK ADVISORY COMMITTEE MEETING**

Tuesday, February 13, 2018

At 6:00 pm

**1345 River Bend Dr., Suite 200 / Dallas, TX 75247
Administration Conference Room**

I. CALL TO ORDER and ROLL CALL

- Sharlann Adams 1. ❖ Approval of 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 December 2017
- 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*