



NOTICE

Metrocare Services, **Intellectual & Developmental Disability Planning Advisory Committee and Network Advisory Committee will hold a meeting on Tuesday, August 9, 2011 at 6:00 pm.** The meeting will be held at 1380 River Bend Drive - Dallas, Texas (Conference Room 319).

The attached agenda items will be discussed/acted upon. All meetings of the Intellectual & Developmental Disability Planning Advisory Committee and 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 24 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

Ralph Long, Chairperson
IDD Planning Advisory Committee

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

METROCARE SERVICES AGENDA

INTELLECTUAL & DEVELOPMENTAL DISABILITY PLANNING ADVISORY COMMITTEE & NETWORK ADVISORY COMMITTEE MEETING

Tuesday, August 9, 2011
At 6:00 pm
Conference Room 319

1380 River Bend Dr/Dallas, TX 75247

I. CALL TO ORDER and ROLL CALL

Mr. Ralph Long 1. ❖ Approval of April 12, 2011 Committee Meeting Minutes

Quality Management Report for July 2011

Linda Thompson 2. The deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), 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 3. The deputy chief executive officer will present the performance of the MRA Provider Network.

Linda Thompson 4. ❖ Recommendation for Approval of the FY 2012 Local Plan

5. ❖ Recommendation of Approval of Appointment to the Intellectual and Developmental Disability Planning/Network Advisory Committee (IDD PAC/NAC)

Linda Thompson

- Drew Dixon

Mr. Ralph Long 6. Training Recommendation for Board

II. MEETING ADJOURNMENT

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