The Aging and Disability Services Council convened at the John H. Winters Building, 701 West 51st Street, Austin, Texas. Council Members in attendance were Chair Sharon Swift Butterworth, Vice Chair John Cuellar, Glyn Crane, Judy Foster, J. Russell Shannon, Donna Stauber, Sheri Harmonson and Barry L. Anderson. Commissioner Jon Weizenbaum and other DADS staff were present. Kenneth Owens served as Parliamentarian. Council member Ann Schneider was unable to attend the meeting.

**Agenda Item No. 1 – Call to Order**

Sharon Swift Butterworth called the meeting to order at 8:35 a.m.

**Agenda Item No. 2 – Approval of the minutes of March 7, 2013**

The Minutes from the Council meeting of March 7, 2013, were presented.

*The DADS Council unanimously approved the minutes of the March 7, 2013, DADS Council meeting.*

**Agenda Item No. 3 – Commissioner’s Quarterly Update**

Commissioner Jon Weizenbaum informed the council about various activities including:

- The selection of Elisa Garza as the Assistant Commissioner for Access and Intake; the appointment of Veronda Durden as Commissioner of the Department of Assistive and Rehabilitative Services; and the selection of Melissa Gale as the DADS Public Information Officer.

**Agenda Item No. 4 – 2014 Meeting Dates**

The DADS Council unanimously approved proposed meeting dates for 2014.

- March 6
- June 12
- September 11
- December 4
Agenda Item No. 5 – General Public Comment

Public Comment was presented by:
  • Elizabeth Tucker – Every Child Inc.
  • Susan Murphee – Disability Rights Texas

Informational Items:

Agenda Item No. 6a – Amendment to §355.112, Attendant Compensation Rate Enhancement, under Title 1 of the Texas Administrative Code (TAC), Part 15, Chapter 355, Subchapter A

Pam Robers, HHSC, presented this agenda item.

Agenda Item No. 6b – Amendments to Subchapter E, Community Care for Aged and Disabled, §355.503, Reimbursement Methodology for the Community-Based Alternatives Waiver Program and the Integrated Care Management-Home and Community Support Services and Assisted Living/Residential Care Programs and §355.507, Reimbursement Methodology for the Medically Dependent Children Program

Pam Robers, HHSC, presented this agenda item.

Agenda Item 6c – Amendments to §355.307, Reimbursement Setting Methodology, under Title 1 of the Texas Administrative Code (TAC), Part 15, Chapter 355, Subchapter C

Pam Robers, HHSC, presented this agenda item.

Recommendation to Propose:

Agenda Item No. 7a – Recommendation to propose amendments in 40 TAC Chapter 48, Subchapter K, Minimum Standards for Adult Foster Care

Dana Williamson, DADS, presented this agenda item. Discussion followed.

No public comment was presented.

Glyn Crane made the motion that the Council recommend for proposal by the Health and Human Services Commission the amendment of rules governing adult foster care, as presented in Agenda Item 7a. Judy Foster seconded and the motion was approved.

Agenda Item No. 7b – Recommendation to propose amendments to certain sections in 40 TAC Chapter 9, Subchapter N, governing Texas Home Living (TxHmL) Program

Dana Williamson, DADS, presented this agenda item. Discussion followed.
No public comment was presented.

*Judy Foster made the motion that the Council recommend for proposal by the Health and Human Services Commission the amendment of a rules governing the Texas Home Living Program, as presented in Agenda Item 7b. Glyn Crane seconded and the motion was approved.*

**Agenda Item No. 7c** – Recommendation to propose amendments to certain sections and the repeal of §92.101 in 40 TAC Chapter 92, Licensing Standards for Assisted Living Facilities

Rosalind Nelson–Gamblin, DADS, presented this agenda item. Discussion followed.

No public comment was presented.

*Sheri Harmonson made the motion that the Council recommend for proposal by the Health and Human Services Commission the amendment of rules and the repeal of a rule governing assisted living facilities, as presented in Agenda Item 7c. Glyn Crane seconded and the motion was approved.*

**Agenda Item No. 7d** – Recommendation to propose new 40 TAC §49.71, concerning contractors with personal attendant employees; §49.72, concerning financial management service agencies; and §49.73, concerning enforcement of personal attendant wages, in Chapter 49, Contracting for Community Care Services

Bill Campbell, DADS, presented this agenda item. Discussion followed.

Public Comment was presented by:
- Rachel Hammon – TAHCH
- Coyle Kelly – TAHCH

*Donna Stauber made the motion that the Council recommend for proposal by the Health and Human Services Commission the amendment of rules governing personal attendant wages, as presented in Agenda Item 7d. Barry L. Anderson seconded and the motion was approved.*

**Agenda Item No. 8** – Adjournment

Chair Sharon Swift Butterworth adjourned the meeting at 9:47 a.m.