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, Judy Foster, Donna Stauber, Sheri Harmonson and Barry L. Anderson. Commissioner Jon Weizenbaum and other DADS staff were present. Kenneth Owens served as Parliamentarian. Council members Glyn Crane and J. Russell Shannon were 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 June 13, 2013**

The Minutes from the Council meeting of June 13, 2013, were presented.

*The DADS Council unanimously approved the minutes of the June 13, 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 Mary Taylor Henderson as the Assistant Commissioner for Regulatory Services effective October 1, 2013.

**Agenda Item No. 4 – General Public Comment**

Public Comment was presented by:
Haley Turner – Disability Rights Texas

**Recommendation to Propose:**

Agenda Item No. 5a – **Recommendation to propose amendments to 40 TAC Chapter 9, Intellectual Disability Services—Medicaid State Operating Agency Responsibilities; Chapter 41, Consumer Directed Services Option; and Chapter 49, Contracting for Community Care Services**
Bill Campbell, DADS, presented this agenda item. Discussion followed.

Public Comment was presented by:
Gordon Israel - PACSTX

Judy Foster 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 5a. Ann Schneider seconded and the motion was approved.

**Agenda Item No. 5b – Recommendation to propose amendments to §19.216 and §19.2206 in 40 TAC Chapter 19, Nursing Facility Requirements for Licensure and Medicaid**

Dana McGrath, 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 governing nursing facility licensure fees and Alzheimer’s certification, as presented in Agenda Item 5b. Barry L. Anderson seconded and the motion was approved.

**Agenda Item 5c – Recommendation to propose the repeal of Title 40, Texas Administrative Code, Chapter 53, Integrated Care Management §1915(c) Waiver Services**

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

No public comment was presented.

Barry L. Anderson made the motion that the Council recommend for proposal by the Health and Human Services Commission the amendment of rules governing Integrated Care Management waiver services, as presented in Agenda Item 5c. Judy Foster seconded and the motion was approved.

**Agenda Item No. 5d – Recommendation to propose the repeal of 40 TAC Chapter 50, §1915(c) Consolidated Waiver Program**

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

No public comment was presented.
Ann Schneider made the motion that the Council recommend for proposal by the Health and Human Services Commission the amendment of rules governing Consolidate Waiver Program, as presented in Agenda Item 5d. Donna Stauber seconded and the motion was approved.

Agenda Item No. 5e – Recommendation to propose the repeal of Title 40, Texas Administrative Code, Chapter 16. Pilot Program to Increase the Use of Advance Directives in Nursing Facilities and Intermediate Care Facilities for Persons with an Intellectual Disability

Corliss S. Powell, 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 a pilot program to increase the use of advance directives, as presented in Agenda Item 5e. Barry L. Anderson seconded and the motion was approved.

Agenda Item No. 6 – Adjournment

Chair Sharon Swift Butterworth adjourned the meeting at 9:13 a.m.