Aging and Disability Services Council
Texas Department of Aging and Disability Services
John H. Winters Building – Public Hearing Room
701 W. 51st Street, Austin, Texas

Agenda
December 4, 2014
8:30 AM

1. Welcome and Call to Order
2. Approval of the Minutes
   a. Approval of the Minutes of the September 11, 2014 Council Meeting [Item open for action]
   b. Approval of the Minutes of the October 14, 2014 Emergency Council Meeting on Sunset Recommendations [Item open for action]
3. Commissioner’s Quarterly Update
   • Activities
   • Special Recognition(s) / Announcement(s)
   • Staffing and Personnel
4. Public Comment
5. HHSC Informational Items:
   a. Intermediate Care Facilities (ICF) for Individuals with Intellectual Disabilities (IID) High Medical Needs Reimbursement Methodology.
6. Recommendations to Propose:
   a. Recommendation to propose new §355.9090 to establish a reimbursement methodology for services provided under Community First Choice (CFC). [Item open for action]
   b. Recommendation to propose amendments to certain sections, the repeal of a section, and new sections in 40 TAC Chapter 45, Community Living Assistance and Support Services. [Item open for action]
   c. Recommendation to propose amendments to certain sections, new sections, and the repeal of certain sections in 40 TAC Chapter 62, Contracting to Provide Transition Assistance Services; and the repeal of §51.451 concerning transition assistance services, in 40 TAC Chapter 51, Medically Dependent Children Program. [Item open for action]
d. Recommendation to propose amendments to several sections in 40 TAC Chapter 9, Subchapter D, Home and Community-based Services (HCS) Program and amendments to §§9.553, 9.576, and 9.577, in 40 TAC Chapter 9, Subchapter N, Texas Home Living (TxHmL) Program. [Item open for action]

e. Recommendation to propose new §19.1935 in 40 TAC Chapter 19, Nursing Facility Requirements for Licensure and Medicaid Certification. [Item open for action]

7. Adjourn

Note: Persons with disabilities who plan to attend Texas Aging and Disability Services Council meetings and who will need auxiliary aids or services are asked to call the Center for Consumer and External Affairs at (512) 438-4157, 3 business days prior to the meeting so that appropriate arrangements can be made.