Aging and Disability Services Council

Web Site Address:

http://www.dads.state.tx.us/news_info/council/index.html

Council Mailing Address:

Council Member’s Name
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Center for Consumer and External Affairs, Mail Code W-623
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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.
1. Welcome and Call To Order

2. Approval of the Minutes of the December 5, 2013 Council Meeting

3. Commissioner’s Quarterly Update
   - Activities
   - Special Recognition(s)/Announcement(s)
   - Staffing and Personnel

4. Public Comment

5. Recommendation to Propose:
   a. Recommendation to propose amendment to §355.101, Introduction, Cost Determination Process under Title 1, Part 15, Chapter 355, Subchapter A
   b. Recommendation to propose amendments to §355.112, Attendant Compensation Rate Enhancement, under Title 1, Part 15, Chapter 355, Subchapter AF
   c. Recommendation to propose an amendment to §3.101, Definitions; and new Subchapter G, Electronic Monitoring, consisting of §§3.701 – 3.708, in 40 TAC Chapter 3, Administrative Responsibilities of State Facilities
| Recommendation to propose new 40 TAC Chapter 49, Contracting for Community Services; repeal of 40 TAC Chapter 49, Contracting for Community Care Services; and amendment and repeal of sections in 40 TAC Chapter 9, Subchapter Q, governing enrollment of contractors in the HCS and TxHmL Programs; Chapter 30, governing Medicaid hospice services; Chapter 43, governing the service responsibility option; Chapter 44, governing consumer-managed personal attendant services; Chapter 45, governing community living assistance and support services; Chapter 46, governing assisted living and residential care services; Chapter 47, governing primary home care services; Chapter 48, governing adult foster care; Chapter 52, governing emergency response services; Chapter 55, governing home-delivered meals; Chapter 58, governing special services to persons with disabilities; Chapter 62, governing contracting to provide transition assistance services; and Chapter 98, governing day activity and health services, by the Department of Aging and Disability Services |
| Recommendation to propose the repeal of Title 40, Texas Administrative Code, Chapter 69, Contract Administration |
| Recommendation to propose new 40 TAC Chapter 15, Prescribed Pediatric Extended Care Centers, consisting of Subchapter A, Purpose, Scope, Limitations, Compliance, and Definitions; Subchapter B, Licensing Application, Maintenance, and Fees; Subchapter C, General Provisions; Subchapter D, Transportation; Subchapter E, Building Requirements; Subchapter F, Inspections and Visits; and Subchapter G, Enforcement |
| Recommendation to propose amendments to certain sections; the repeals of §§9.185 and 9.913; and new §§9.180, 9.182-9.184 in 40 TAC Chapter 9, Subchapter D, Home and Community – Based Services (HCS) Program |
| Recommendation to propose amendments to certain sections; the repeal of certain sections; and new sections in 40 TAC Chapter 9, Subchapter N, Texas Home Living (TxHmL) Program |
| Recommendation to propose amendments to and repeals of certain sections; and propose new sections in 40 TAC Chapter 51, Medically Dependent Children Program |
j. Recommendation to propose new amendments to §§41.108, 41.233, 41.238, and 41.404; the repeals of §§41.201 and 41.233; and amendments to §§41.207, 41.217, 41.301, and 41.339 in 40 TAC Chapter 41, Consumer Directed Services Option

6. Adjourn

Denotes item open for action