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 John Cuellar, Vice Chair Ann Schneider, Glyn Crane, Judy Foster, Donna Stauber, Sheri Harmonson, Barry L. Anderson and Dr. Edward Yosowitz. Commissioner Jon Weizenbaum and other DADS staff were present. Lawrence Hornsby served as Parliamentarian. Council members J. Russell Shannon and Donna Stauber were unable to attend the meeting.

**Agenda Item No. 1 – Call to Order**

John Cuellar called the meeting to order at 8:31 a.m.

**Agenda Item No. 2 – Approval of the minutes of June 12, 2014**

The Minutes from the Council meeting of June 12, 2014, were presented.

*The DADS Council unanimously approved the minutes of the June 12, 2014, DADS Council meeting.*

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

Commissioner John Weizenbaum informed the council about various activities including:

- The selection of David Cook as the Chief Budget Officer
- General summary of the DADS Sunset activities.
- Commissioner also mentioned that there will be a public meeting upon adjournment of the Council meeting to receive comments from the public in accordance to Rider 39, to develop a 10 year planning report on the State Supported Living Centers.

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

Public Comment was presented by:
Anita Meeks-Chambers- citizen concerned with elderly and dementia
Lora Taylor- Van accessible parking
Ileene Robinson- Future ideas of dealing with disease of the brain
Agenda Item No. 5- Recommendation to Propose:

Agenda Item No. 5a – Recommendation to propose the repeal of title 40 of the Texas Administrative Code, Chapter 100, Miscellaneous

Corliss Powell, 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 repeal of rules governing fraud and abuse, internal audit, and the ICF/IID dental program, as presented in Agenda Item 5a. Judy Foster seconded and the motion was approved.*

Agenda Item No. 5b – Recommendation to propose an amendment to §3.101, Definitions; new Subchapter H, Consent for Treatment with Psychotropic Medication, consisting of §§3.801 – 3.805, in 40 TAC Chapter 3, Responsibilities of State Facilities; and the repeal of subchapter I, Consent to Treatment with Psychotropic Medication – State Facilities, consisting of §§8.201 – 8.209, in 40 TAC Chapter 8, Client Care – Intellectual Disability Services.

Eric Moorad, 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 a rule, new rules, and the repeal of rules governing the administration of psychotropic medication in state facilities, as presented in Agenda Item 5b. Dr. Edward Yosowitz seconded and the motion was approved.*

Agenda Item 5c – Recommendation to propose an amendment to 40 TAC §30.14, Certification of Terminal Illness and Record Maintenance, in Chapter 30, Medicaid Hospice Program

Cynthia de la Cruz, DADS, presented this agenda item.

Public Comment was presented by:
Maxcine Tomlinson- Texas and New Mexico Hospice Organization
Erin Van Landingham- Texas Association for Home Care and Hospice
Judy Foster made the motion that the Council recommend for proposal by the Health and Human Services Commission the amendment of a rule governing the Medicaid Hospice Program, as presented in Agenda Item 5c. Barry Anderson seconded and the motion was approved.

Agenda Item No. 7 – Adjourn

Chair John Cuellar adjourned the meeting at 9:16 a.m.