



Create a ballot for the 2nd Vice Chair election

Network Advisory Committee (NAC) Minutes

DATE: Wednesday, February 14, 2007
TIME: 12pm
PLACE: Conference Room 3
1430 Collier Street
Austin, TX 78704

MEMBERS PRESENT: Kathy Armenta, Joanna Cordry, Cathy Ehigie, Linda Garnett, Pat Herndon, Wray Hooper, Alecia Little, Kim Littlejohn
STAFF PRESENT: Eric Blumberg, Lisa Quinn and Mildred Vuris
GUESTS PRESENT: There were no guests in attendance.

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- 1. Call to Order:** Meeting was called to order at 12:05pm.
 - 2. Review of Minutes from January 12, 2007 Meeting:** Minutes were approved as submitted.
 - 3. Staff Liaison Report:** No specific report was given. Information was interspersed within context of other information provided at meeting.
 - 4. New Business:**

Election of 2nd Vice Chair: Members opted to postpone voting until the March meeting to allow for interested parties to attend the meeting.

Update on Legislation Appropriation Request Exceptional Item #4 and Updated on Legislative Activities: Mildred Vuris stated she had been meeting with members of the Travis County delegation. An overview of talking points was developed. Center employees must remain cognizant of the impropriety of lobbying and refrain from the practice.
 - 5. Old Business:**

Provider of Last Resort: Eric Blumberg presented information of the background, outcome and goals of the Provider of Last Resort Rule. Community Involvement (including that of the NAC) will be sought in February and March. Rule will tentatively move into the State Registry in the June timeframe. Centers will then have approximately 180 days to develop a local Network Development Plan. Majority of the meeting time was spent discussing the topic. A lengthy Q&A period followed.

6. **Committee/Community/New Agenda Items/Future agenda items:** Members would like to receive additional training of how other states are managing with the effects of Provider of Last Resort. Also requested was additional information on the private provider role in Provider of Last Resort. An analysis will be done comparing the Provider of Last Resort criteria to that in the Developmental Disability division. Also requested was introductory information on the information needed for a Request for Proposal.
7. **Board Communications:** There were no Board announcements.
8. **Announcements:** There were no announcements.
9. **Adjournment:** Meeting adjourned at 1:30pm.

Joanna Cordry, Chair

Lisa M. Quinn, Recording Secretary