



Aging and Disability Services Council

Sharon Swift Butterworth, Chair

John A. Cuellar, Vice Chair

Glyn Crane

Judy Foster, R.N.

J. Russell Shannon

Donna Stauber, Ph.D.

Ann Schneider

Barry L. Anderson

Sheri Harmonson

Texas Department of Aging and Disability Services
701 W. 51st Street, Austin, Texas 78751 ★ P.O. Box 149030, Austin, Texas 78714-9030

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
Texas Department of Aging and Disability Services
Center for Consumer and External Affairs, Mail Code W-623
P.O. Box 149030
Austin, Texas 78714-9030

Telephone: (512) 438-4563

Fax: (512) 438-3884

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.



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
June 13, 2013
8:30 AM

TAB

- 1. Welcome and Call To Order**

- 2. ☞ Approval of the Minutes of the March 7, 2013 Council Meeting** **1**

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

- 4. 2014 Meeting Dates** **2**

- 5. Public Comment/**

- 6. Informational Items**
 - a. Amendment to §355.112, Attendant Compensation Rate Enhancement, under Title 1 of the Texas Administrative Code (TAC), Part 15, Chapter 355, Subchapter A** **3**

- b. Amendments to Subchapter E, Community Care for Aged and Disabled, §355.503, Reimbursement Methodology for the Community-Based Alternatives Waiver Program and the Integrated Care Management-Home and Community Support Services and Assisted Living/Residential Care Programs and §355.507, Reimbursement Methodology for the Medically Dependent Children Program 4
- c. Amendments to §355.307, Reimbursement Setting Methodology, under Title 1 of the Texas Administrative Code (TAC), Part 15, Chapter 355, Subchapter C 5

7. ☞ Recommendation to Propose:

- a. ☞ Recommendation to propose amendments in 40 TAC Chapter 48, Subchapter K, Minimum Standards for Adult Foster Care 6
- b. ☞ Recommendation to propose amendments to certain sections in 40 TAC Chapter 9, Subchapter N, governing Texas Home Living (TxHml) Program 7
- c. ☞ Recommendation to propose amendments to certain sections and the repeal of §92.101 in 40 TAC Chapter 92, Licensing Standards for Assisted Living Facilities 8
- d. ☞ Recommendation to propose new 40 TAC §49.71, concerning contractors with personal attendant employees; §49.72, concerning financial management service agencies; and §49.73, concerning enforcement of personal attendant wages, in Chapter 49, Contracting for Community Care Services 9

8. Adjourn

☞ Denotes item open for action