Region 10 Quality Council Meeting Minutes

Date/Time: 08/16/2018 from 2:30 pm – 4:00 pm

1. Call Meeting to order – Mary Pieper at 2:29 p.m.
2. Thank you and Farewell to Kyle Mullen, Nicole Duchelle, and John Flanders: cards were distributed and signed by attendees.
3. Welcome was extended to new members: Shelly Maciujec, Lisa Harvey and John Gamble who were all in attendance
4. Council Member Introductions
5. **Region 10 Quality Assurance Commission – Polly Owens**
    a. Polly described the relationship between the quality council and quality assurance commission. She also provided an update on RQAC person –directed improvement granting, which was extended. 7 projects were funded at $5k or more each, including a residential project in Houston County, Able in Caledonia, Olmsted County Disability Services, Legacies in Winona, Wabasha DAC, Artmakers in Dundes, and Ironwood Springs Family Camp.
    b. Polly reported that RQAC will utilize feedback form the community conversations to inform its upcoming RFP process.
    c. This session was adjourned.
6. 4/18/2018 Minutes: motion made by Matt and seconded by Josh. Unanimous approval.
7. Karen provided the Manager Report and Coordinator Report.
8. Kerri and Karen completed two trainings for interviewers in July and August. There are now 20 total individuals trained in this role.
9. The Annual report is complete.
10. 2nd Annual Conference and Stakeholder Meeting was held in June at Assisi Heights. There were 60+ in attendance and the speakers and food were well received. Parking was difficult. The group was diverse.
11. Systems Improvement Workgroup Update – Linda updated the group on the Community Conversations. All planning is complete and a debrief will be held in October following the first three conversations. The series will be continued in Houston and Wabasha Counties, where outreach efforts have already begun. A report on the conversations will also be given to the State QC. There was discussion about the purpose of the conversations and how the information will be used by R10QC.
12. Person Centered Quality Review Workgroup – Karen talked about recent trainings and gathering feedback on the review process. Responses were positive from 20 of the 25 individuals interviewed. Reviewers expressed the need for help with write-

6301 Bandel Rd NW, Suite 605, Rochester, MN 55901
Phone (507) 287-2032

ups/summaries. Practice write-ups will be added to future trainings. Reviewers indicated that mock reviews were very helpful. The suggestions and ideas gathered through the process will be incorporated.

13. A discussion of roadblocks within the committee found that access to data and getting a "yes" were both difficult. The current interpretation of requiring guardian consent is very troublesome to committee members. The committee asked the larger group for help with creating awareness of the reviews.
14. Annual Report—Karen asked committee members to review and provide any feedback on the annual report.
15. SQC Update – Karen noted that at the most recent SQC meeting the RQCs did presentations for the council on what a review is, provided a mock review. Changes to statutory language were discussed and is still being reviewed as there are many concerns among the group.
16. Once Around/Adjourn: The Annual Tech Expo will be held in Nov. There will be an adaptive Technology Challenge held in cooperation with DMC. ABC's Unmasking event in September is about brain injury. Tickets are available.
17. The committee adjourned at 4:00 p.m.

Minutes Recorded by Dee Sabol

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