"To improve the quality of services and supports for people with disabilities"

RQC 10/17/2019 minutes

Attendance: Josh Burt, Shelly Rohe, LeAnn Bieber, Anita Otterness, Lisa Harvey, Beth, Honecker, Dee Sabol, Judy Young, Emma Edwards, Lisa Harrison-Hadler, Jodi Johnson, Linda Driessen

Staff: Polly Owens, Kerri Leucuta and Karen Larson

Visitor: Jake Schuller

1. Called to order by Dee Sabol at 2:40 pm
2. Minutes: Shelly Rohe moved and Linda Driessen second to approve the September Minutes.
3. Updates regarding R10RQC members
    a. Ann Lazzara is out on sick leave.
    b. Mary Pieper has resigned from the RQC and PCQR workgroup.
    c. Josh Burt: 2nd place in Bocci ball state tournament
    d. Lisa Harrison-Hadler: Moving forward Lisa will serve on the RQC and SQC to ask questions and assist but will abstain on all voting.
4. RQC Guidelines
    a. Please sign Guidelines signature page and return to Kerri
    b. We are in need of a RQC Vice Chair and new Workgroup chairs. Please let Kerri know if you are interested in serving in one or more of these roles.
5. Vulnerable Adult Act Redesign: Kerri Leucuta
6. System Improvement Workgroup: Linda Driessen
    a. Person Center Quality Review Workgroup Community Conversations: found key topics actionable items.
    b. Trends from Quality Reviews
    c. Top five from data collected from Quality Reviews
7. Person Center Quality Review Workgroup: LeAnn Bieber
    a. Working on "Team" review process
    b. Blue Folder "Leave Behind" working on updating
        i. Kerri Leucuta: Updated group on the ICI meeting and DLAST
        ii. Lisa DLAST was not approved by the IRB and needs to be before moving forward

iii. DHS is asking why we are different

8. QA/RQC training group: Polly Owens
    a. Putting together a work plan for trainings
9. Nominating Committee: Kerri Leucuta
    a. Applications approved from Nominating committee
        i. Nathanial Boutelle
            1. Josh motion and Linda to accept Than as a RQC member
                a. All in favor one abstention
                b. Application submitted
    b. Jake Schuller submitted application
    c. Applications needed
10. SQC: Lisa Harrison-Hadler
    a. Nothing productive to report
    b. New SQC members have not received proper orientation
    c. RQC will be sending one RQC staff to the SQC meeting.
11. Once around
    a. LeAnn Bieber
        i. PCT training: 12/10&13/2019
        ii. PCT Coach training to be announced
        iii. PCT outcome training open to al

b. Josh Burt: SAM is planning their 2020 summer conference

12. Next meeting: December 19, 2019 2:30 pm

Minutes Recorded by Karen Larson