Arrowhead Regional Quality Council

Meeting Minutes

Meeting Date: Thursday, March 24, 2022

Meeting Location: Virtual (Zoom) 8:30 am to 10:00 am

Agenda:

Greetings and Introductions

- All council members introduced themselves.

Culture of Safety Review with Aric Gregg, Charles Young, and Elizabeth Harris-Dennis

- Charles Young started the meeting with an update on the current legislative session, he discussed some policy proposals and a House bill that addresses the Culture of Safety work being done. Charles shared with us the 2022 Revised Governor's Supplemental Budget Recommendations and House bill 4447 explaining how the Culture of Safety will be/could be involved here.
- Aric Gregg then presented an overview of the Culture of Safety and used PowerPoint slides that were sent out to all council members prior to the meeting via email. He referenced slides/pages numbered 2 through 6,12,16,18 through 20,23,25,27,29 through 41,42 through 52, and 55 through 58 in the presentation.
- Aric Gregg's presentation covered safety science principles, Regional Quality Councils recent work in data action groups, and Systemic Critical Incident Review (SCIR) data as used in DHS Disability Services. It was an information packed presentation highlighting how the ARQC (Arrowhead Regional Quality Council) can work collaboratively with Culture of Safety project to make systematic changes for those receiving services.

Feedback on ARQC Guidelines revision

- Unable to address due to Culture of Safety presentation.
- We have had some feedback on the ARQC Guidelines recently, so this will be completed via email, and all council members will receive an updated copy with the minutes.

Other & Welcome of new members

- Unable to address due to Culture of Safety presentation.
- The welcoming of new members will be moved to the next ARQC meeting on 4-28-22 at 9:00 am.

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Closing

- Becky will be sending an email out to see who is interested in participating in a Data work group for Culture of Safety.
- Our next Meeting is **April 28, 2022 at 9:00 am (Virtual and In-Person at the Ordean Bld. 424 W. Superior Street Duluth, Mn 55802- Conference Room 1)**
- **Attendance**

Name	Member Representation		Present Y/N
Becky Lambert	Arc Northland	ARQC Staff	Y
Beth Johnson	Arc Northland	ARQC Staff	Y
Ruth Rowenhorst	Carlton County	Lead Agency	N
Amy Patenaude	St. Louis County	Lead Agency	Y
Olivia Bonander	Cook County	Lead Agency	Y
Sara Beauchene	DHS	Lead Agency	N
Michelle McDonald	Lake County DAC	Lead Agency	Y
Beth Swanson	Lake County	Lead Agency	Y
Kate Wallin		Self-Advocate	Y
Tara Wilson		Self-Advocate	Y
Heath Maki		Self-Advocate	Y
Becky Jakubek		Self-Advocate	N
Laurie Berner	Arc Northland	Advocate	Y
Mary Martin	Family Member	Advocate	N
Kristie Buchman	Choice Unlimited	Service Provider	Y
Nicole Lind	RSI	Service Provider	Y
Ann Dahl	Udac	Service Provider	N
Josh Howie	Trillium Services	Service Provider	Y
Others Present:			
Aric Gregg	DHS		Y
Charles Young	DHS		Y
Elizabeth Harris-Dennis	DHS		Y

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- **Attendance**

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Name	Member Representation	Present Y/N
Becky Lambert	Arc Northland	
Laurie Berner	Arc Northland	
Lori Moench	Arc Northland	
Ruth Rowenhorst	Carlton County	
Kristie Buchman	Choice Unlimited	
Olivia Bonander	Cook County	
Jen Anderson	At Home Living	
Michelle McDonald	Lake County DAC	
Michael Manning	Self-Advocate	
Kate Wallin	Self-Advocate	
Tara Wilson	Self-Advocate	
Heath Maki	Self-Advocate	
Sara Romagnoli	DHS	
Beth Swanson	Lake County	
Michael Woods	Ombudsmen	
Meghan Terella	Access North	
Patty Johnson	RSI	
Amy Patenaude	St. Louis County	
Becky Jakubek	Self-Advocate	
Josh Howie	Trillium Services	
Ann Dahl	Udac	
Others Present:		