Region 10 Quality Council Meeting Minutes
Date/Time: 10/15/2020 from 2:30 pm – 4:00 pm

Funded by the Minnesota State Legislature

1. Call RQC Meeting to order – Judy Young
    - Attendance: Anita Otterness, Beth Honecker, Carolyn Olson, Josh Burt, Judy, Young, LeAnn Bieber, Lisa Harvey, Marita Buehler, Wade Oldenburg, Rylee Roshon. Staff: Polly Owens. Buff Hennessey, Kerri Leucuta, Karen Larson
2. Approval of 9/20/17/20 Minutes – Judy Young (5 minutes)*
    - Motion by Carolyn and second by Beth to approve the September minutes. Council approved with no nay votes or abstentions.
3. Guidelines Updates – Kerri (10 Minutes)
    - Kerri shared and walked through the R10RQC Guidelines with the council. The Support Professional Workgoup will be sending their workgroup description soon. Kerri will make all changes as needed. Motion by LeAnn and second by Beth to accept the R10RQC Guidelines document. Council approved with no nay votes or abstentions.
4. Priority for FY 2020-2021 – **Help people become more connected to their community.**
5. Workgroup Updates
    - Recruitment and Recognition of Paid Support/DSP's : Lisa Harvey
        i. Met on 10/12/2020
        ii. Members: Lisa Harvy(chair), Linda Driessen, Judy Young, Polly Owens, Rylee Roshon, Cheryl Garner-Ghionzoli. Karen Larson: Staff
        iii. Name change from Recruitment and Recognition of DSP's to Support Professional Workgroup
        iv. Goal: To Educate the Community about who Support Professional are
        v. Task: Movie Showing: Invaluable The Unrecognized Profession of Direct Support
        vi. Next Meeting: 10/26/2020 2-3:00 pm
    - Building Relationships and Natural Supports: Kerri
        i. Met on 10/13/2020
        ii. Members: Josh, Wade, Carolyn, Dee, LeAnn, Polly
        iii. Holding 6 Community Connections Meetings by January.
        iv. Create a slate of best practices around Community Connectedness
    - Using Technology to Assist People in Connecting to Others and Accessing Community (Kerri –10 Minutes)
        i. Met on 10/18/2020
        ii. Members: Marita, Emma, Lisa, Anita, Jake and Emily
        iii. Creating tool box of resources.
    - RQC/QA Training and Advisory Group (Polly – 10 Minutes)
        i. Met: 10/17/2020
        ii. Members: LeAnn, Judy, Dhanya, Than, Beth, Karen and Polly
        iii. Gathering information
        iv. Share with Parents, Guardians, and people with disabilities.

- Suggestion from Buff: A need to inventory on what is out there. Who knows what and interact. Monitor Activity of Plan closely to avoid duplication. Look how people are people are communicating.

6. Are there similar actions among workgroups that could be combined? (Kerri – 10 min)
    - Lifeworks has different training and tools that could be used.
7. Forward Looking Timelines updated on Activities and Implementation Plan by November 2nd. (Kerri – 10 Min)
    - Jason would like more forward looking plans on the activity plan.
    - All workgroups should come up with action steps/plans by November 2, 2020.
8. New member/workgroup member recruitment – (Kerri – 5 Minutes)
    - Any new member recommendations? Please bring completed referral form to meeting: see attached.
    - Please send our brochure or our one pager out to the R10RQC.
    - R10RQC has four open seats:
        i. Person Receiving Services: 1 open seat
        ii. Provider: No open seats
        iii. Community Member: 2 open seats
        iv. Family/Advocate: 1 open seats
    - Some ideas for members: Small business members, and Somali Rebuild group
9. Once Around/Adjourn
    - Kerri: Lifeworks presentation: Asked the question: What don't I want/Like?
    - Kerri: Presentations were given at the MN Gathering and SPPLC.
    - Buff: Bonding bill has passed the Senate: PCA raise of 8.4% 80% would go directly to PCAs.

***Region 10 Quality Assurance Minutes

1. Annual Report will be sent out to members soon. Waiting on ORC report.

Please Note…The next Region 10 Quality Council meeting will be held on Thursday, October 15, 2020 from 2:30pm–4pm

Minutes recorded by Karen Larson