Region 10 Quality Council Meeting Minutes
Date/Time: 02/18/2021 from 2:30 pm – 4:00 pm

Funded by the Minnesota State Legislature

1. Call Meeting to order – Judy
2. Attendance: Beth Honecker, Dee Sabol, Emma Edwards, Jacob Schuller, Josh Burt, Judy, Young, Kayla Meyer, LeAnn Bieber, Linda Driessen, Lisa Harvey, Marita Buehler
   Staff: Polly Owens. Buff Hennessey, Kerri Leucuta, Karen Larson.
   Intern Jay Angelo Velasco
3. January Meeting was Culture of Safety Training – Kerri
   a. Review of materials
   b. The Data Action Group will look at Critical Incidents from Blue Earth County
4. Governor Walz Budget Cut Proposal: Kerri
   a. Brief Overview
      i. Governor Walz's recent proposed budget, which indicates the elimination of funding for the Minnesota State Quality Council, which includes funding for the Regional Quality Councils.
         1. RQCs wrote letters have been sent to the HS committee chairs and vice chairs.
         2. RQCs met with DHS to discuss steps
         3. RQC wrote letter to the Governor: asked that RQCs be put into the supplemental budget
         4. RQCs have scheduled a meeting with ICI to talk about future plans
         5. RQC Plans: 2021 get funding restored. 2022. Work with DHS to updated the language in the legislation.
      ii. Action: RQCs will be setting up a meeting with the Governor
      iii. Action: Letters to Legislators
         1. Draft letters have been sent to the RQCs. Please add to the draft letters and send them to your legislators.
      iv. Action: Emma asked Karen to help write her letter
5. Culture of Safety: Polly
   a. Ask for data that is more plain language and accessible -- Polly
      i. Mapping visuals, guiding questions, rules, narratives highlighted with themes
   b. Data Action Group
      i. Linda, Beth, Kayla, Lisa, Judy, Polly, Marissa, Karen and Kerri
      ii. Group will review themes only: look for patterns that need change: Make recommendations.
      iii. Action: Watch for a Doodle Poll for meeting to be scheduled for March when accessible data is available
6. Statewide Technology Needs Assessment: Kerri
   a. The technology survey can be completed through Survey Monkey here: https://www.surveymonkey.com/r/8G5PMNZ

   b. Action: If you are a person with a disability, please complete the survey.
   c. Action: Please share with networks
7. Workgroup updates
   a. DSP workgroup: Lisa
      i. DSP workgroup has completed: 4 Human Interest Stories completed and printed in 6 papers: 10 Movie showing of "Invaluable the unrecognized profession of Direct Support" : 4 story cards have been posted on two Facebook sites; two legislative story cards have been written; and a panel of 1 self-advocate and 1 DSP will be presenting in Winona in March.
   b. Technology Workgroup: Kerri
      i. Action: Jay and Kerri to meet and pull together an accessible tech resource page to post on web site
   c. Building Relationships and Natural Supports Workgroups
      i. Four community conversations have been held: collecting good information.
   d. RQC/QA Training and Advisory Committee: Polly
      i. Updated Home and Community Based trainings
      ii. Updated Waiver trainings
      iii. Waiting to update the Cadi Waiver update until the Waiver Reimage is completed.
      iv. Resource Guides have been updated and shared.
         1. Acton: Share the resource guides to case managers
         2. Action: Kerri to post the links to the resource page on R10RQC Facebook page
         3. Action: New Resource Guide links will be shared with everyone
8. New Committee Members (5 Minutes)
   a. Action: Open Position on the RQC
      i. 1 person who receives services, 2 community members, and 1 family member/advocate
9. Once around
   a. Action: Day off the Hill 2/23/2021 9-10:30 am and 2-3:30 pm
      i. Kerri will send out the zoom invite to all.
      ii. Please register and come prepared to tell why funding the RQCs is important
10. Next Meeting
11. Thursday, March 18, 2021 from 2:30pm–4pm

Quality Assurance (Polly)

1. Resources Guides & Waiver Training: Polly
   a. See above
2. Video: Us and Them by Star Services and discussion: Polly
   a. Discussion: Interesting movie: Talk about people differently

Minutes recorded by Karen Larson