Region 10 Quality Council Meeting Minutes
Date/Time: 03/18/2021 from 2:30p-4p

Funded by the Minnesota State Legislature

1. Call Meeting to order – Judy
    a. Attendance: Beth Honecker, Carolyn Olson, Dee Sabol, Emily Miller, Emma Edwards, Jacob Schuller, Josh Burt, LeAnn Bieber, Linda Driessen, Lisa Harvey, Marita Buehler, Wade Oldenburg. Absent: Anita Otterness, Kayla Meyer, Nathaniel Boutelle, Rylee Roshon. Staff: Kerri, Leucuta, Polly Owens, Buff Hennessey, Karen Larson. Intern: Jay Angelo Velasco.
2. Governor Walz Budget Proposal Update/Questions/Comments -- Kerri
    a. RQC funding is proposed to be reinstated into the Governor's budget.
    b. Off the Hill event: Met virtually with 26 Legislators
    c. RQC staff have met with DHS, the Governor's staff and Legislators.
    d. RQC staff have drafted a RQC amendment in case the RQCs are removed from the Governor's budget.
        i. Discussion
            1. LeAnn: At a meeting folks were talking about this survey that was going around the first of its kind where they talk to folks receiving services. I would like you to know that we have been talking to folks about their services since 1997 and now we have followers. Thanks to all of you.
            2. Polly: Is there talk of expansion: Buff we know that DHS is interested in expansion.
        ii. Action
            1. Kerri: Linda: Please send the original RQC statute and amendment to the RQC.
            2. Buff: To follow up with Jason
3. Culture of Safety Update - Kerri
    a. Charles and Aric reformatting data to make more accessible and user friendly
    b. Discussion:
        i. Polly: You can change the person/provider. We will be looking at systemic change.
    c. Action:
        i. Next meeting is March 31,2021 from 2p-4
4. Statewide Technology Needs Assessment Update (5 Minutes) - Kerri
    a. The technology survey can be completed through Survey Monkey here: https://www.surveymonkey.com/r/8G5PMNZ
    b. Please share with networks
    c. Each Regional Council has budgeted for 15 - $25 gift cards for random drawing
    d. 151 respondents as of 3/22/2021
5. Opportunities for Cultural Competency Training for RQC members and/or community members (15 Min.) - Kerri
    a. Opportunity through Arrowhead Regional Quality Council
        i. One 8-hour training, or two 4-hour trainings
    b. Diversity Council
        i. Offers several 90 minute trainings
        ii. Plan these as lunch and learns?
    c. Action
        i. Vote: Motion to do a 90 minute lunch and learn training. All in favor: YES all: No: None.
        ii. Kerri: Bring this information to the other RQCs.
6. Workgroup updates (20 Minutes)

a. DSP workgroup: Lisa – workgroup minutes were emailed prior to meeting
b. Technology Workgroup: Kerri -- workgroup minutes were emailed prior to meeting
    i. Action
        1. LeAnn has some tech/cyber bulling materials to send to Karen and Kerri
c. Building Relationships and Natural Supports Workgroups: Kerri: workgroup minutes were emailed prior to meeting
d. RQC/QA Training and Advisory Committee-- workgroup minutes were emailed prior to meeting
    i. Polly: trainings: Working on changing the trainings to Prezi presentations.

7. Discuss having 30 - 40 minute workgroup updates at next three meetings.(5 min) - Kerri
    a. DSP – April
    b. Building Relationships – May
    c. Technology – June
    d. Training and Advisory Group – TBD if 30 minute update would be needed
    e. Action
        i. Motion to have each workgroup to present once a month.
        ii. Most members like the brief updates vs a 30 minute presentation
        iii. Council would like to see the movie that the DSP group has been showing…this will be added to the April agenda.
8. New Committee Members (5 Minutes)
    a. Still need: An person who receives services, a community member, and two family members or advocates
    b. Referral for Shelly Rohe to re-join the council (**vote)
    c. Action
        i. Motion to have Shelly Rohe join the RQC
            1. Yes: Judy, Carolyn, Josh, Emma. Lisa, Linda, LeAnn
            2. Kerri to email the vote to the rest of the council.
        ii. Motion to change the meeting time to 12-1:00 pm to be more manageable for people to attend and to recruit people
            1. Yes: Judy, Carolyn, Josh, Emma. Lisa, Linda, LeAnn
            2. Kerri to email the vote to the rest of the council.

Quality Assurance (Polly) – (20 Minutes)

1. Update on Quality Assurance Contract
    a. QA Council contract deliverables email out to the group

Please Note…The next R10RQC meeting will be held on Thursday, April 15, 2021 from 2:30-4pm

Minutes submitted by Karen Larson R10QC Program Coordinator

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