Region 10 Quality Council Meeting Minutes
Date/Time: 04/15/2021

Funded by the Minnesota State Legislature

1. Call Meeting to order– Kerri
2. Welcome to Shelly Rohe/Introductions – Kerri
    a. Attendance: Beth Honecker, Carolyn Olson, Dee Sabol, Emily Miller, Emma Edwards, Josh Burt, Kayla Meyer, LeAnn Bieber, Linda Driessen, Lisa Harvey, Marita Buehler,. Absent: Anita Otterness, Judy Young, Nathaniel Boutelle, Rylee Roshon, Wade Oldenburg. Staff: Kerri, Leucuta, Polly Owens, Buff Hennessey, Karen Larson.
3. Approve March Minutes – Kerri
    a. Motion to approve the March minutes was made by Linda and second by Caroline. RQC members approved with no abstentions or nos.
4. Brief update on RQC's and the Governor's Budget Proposal – Kerri
    a. RQC funding is now in the House and Senate Omnibus bills.
    b. A sample thank you email was sent to RQC members to send to the chairs of these committees: Senator Abeler and Representative Schultz.
5. "Invaluable: The Unrecognized Profession of Direct Support" -- Short Film&Discussion – Karen
6. Workgroup updates (20 Minutes)
    a. DSP workgroup (Lisa): See Attached
    b. Technology Workgroup (Kerri)
        i. Slate of resources to be live soon
        ii. Marissa is working on Internet and safety project putting together tips and best practices power point.
        iii. Statewide Technology Needs assessment have been completed: 215 responses.
            1. Data is going to be analyzed: data will be pulled out and trainings will be put together.
    c. Building Relationships and Natural Supports Workgroups (Kerri)
        i. No meetings
        ii. Community conversation was held on 4/14/2021
    d. RQC/QA Training and Advisory Committee (Polly)
        i. No meeting
        ii. Putting power points into Prezi presentations
        iii. Is Prezi presentation accessible?
        iv. Marissa has never used Prezi
        v. Linda uses Prezi all the time
7. New Committee Members (3 Minutes)
    a. Still need: a community member, and two family members or advocates
8. Meeting time has been changed to better accommodate availability for members.
        i. Starting in May we will be meeting for 1 hour only from 12p-1p on the third Thursday of each month with an optional bite size learning opportunity from 1p-1:30p
9. "Stuff to read and know"

a. Culture of Safety/Data Action Group Update
    i. Charles and Aric continuing to reformat data to make more accessible and user friendly based on workgroup feedback
    ii. Next meeting is May 6, 2021 from 8:30-10:30
b. Statewide Technology Needs Assessment Update
    i. Needs assessment closed on March 31st
    ii. 215 respondents
    iii. Data is in the process of being analyzed
c. Opportunities for Cultural Competency Training for RQC members and/or community members
    i. The council approved training through the Diversity Council
        1. 4 - 90 minute trainings in May
            a. Equity Level Set (100 participants)
            b. Gracious Hosting (100 participants)
            c. Bystander to Upstander (40 participants)
            d. Equity Logic (100 participants)
        2. These trainings are being planned as lunch and learns from 12p-1:30p every Wednesday in May (5th, 12th, 19th and 27th)
        3. Priority registration to be given to RQC members and staff before opening registration to others)
        4. Please Note: These trainings are not mandatory, but they are a great (free) opportunity for learning and self-development

10. Once around
    a. Lisa: Member of the Hiawatha Valley Advisory committee
    b. Josh: SAM SE: conference
    c. Karen: Mn Microgrants will accept applications until Friday 4/16/2020.

Quality Assurance

1. Brief update on QA Contract – Polly
    a. 2021-2023 Contract has been approved.
    b. 2021-2023 Contract will not be signed until the bill has been signed.
    c. QA staff will not be hired until the bill has been signed.

***The next Region 10 Quality Council meeting will be held on Thursday, May 20, 2021 from 12p-1p**

Notes taken and submitted by Karen Larson R10RQC Program Coordinator