Region 10 Quality Council Meeting Minutes 05/20/2021

Funded by the Minnesota State Legislature

1. Call Meeting to order: Lisa
2. Attendance: Beth Honecker, Carolyn Olson, Dee Sabol, Emily Miller, Emma Edwards, Josh Burt, Kayla Meyer, Linda Driessen, Lisa Harvey, Marita Buehler and Shelly Rohe. Unable to attend: Anita Otterness, Judy Young, Nathaniel Boutelle, Rylee Roshon, Wade Oldenburg. Staff: Kerri, Leucuta, Polly Owens, Buff Hennessey, Karen Larson.
3. Approve April Minutes: Lisa
    a. Motion: Approve the April minutes: Linda second: All approved
4. Brief update on RQC's and the Governor's Budget Proposal – Buff
    a. Report
        i. R10RQC contract ends on June 26, 2021.
        ii. R10RQC language and appropriation is in both the house and senate Omnibus bill.
        iii. Legislative work is not done yet. Special session will be held June 14 or possibly May 28, 2021
        iv. Request for Proposal will go out after the legislation is passed.
        v. Buff send email to Jason Flint asking if DHS could put out the RFP sooner: no answer yet.
        vi. There may be a gap in funding and RQC services caused by the Legislation passing and the RFP passage.
        vii. The State will likely fund the full amount of money for the RFP: going directly to the 3 RQCs.
        viii. We had a site visit with Jason Flint and all went well.
    b. Questions
        i. Do you think that there will be Culture of Safety action in the RFP
            1. Buff: yes, we included specific collaboration work with DHS in the RFP.
        ii. Did we include a rewrite of the contract so that we do not lose funding again.
            1. Buff: Yes, the part of the language about not meeting the contract pertained to the SQC as they are no longer meeting. this language was removed and all funding was asked to be directed to RQC's going forward.
5. Culture of Safety – Kerri
    a. Notes from meetings have been shared.
    b. Next meeting in June – TBD
    c. July 7th – Olmsted County Starts Mapping of Incidents!
6. May Wednesday Lunch and Learns – Kerri
    a. Thank you Dee and team for facilitating the trainings.
    b. Comments
        i. Learned a lot of great information
        ii. Helpful and interactive
        iii. Last Lunch and Learn is on May 26th 2021 12-1:00 pm
            1. Equity and Logic https://zoom.us/w/91685199442?tk=zvB4PJr2Zm18YaawqY_uJzfgXJDlkOHyFLivJVnWLGE.DQIAAAAVWN0eUhY4UGRjSXhXR1JJNmRJUmNBUlVvdGJRAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=WjhRaGtIMkhpOVllY0lVT21DUHZBUT09
7. Workgroup updates
    a. DSP workgroup: Lisa
        i. See attached
    b. Technology Workgroup (Kerri)
        i. No meeting
        ii. Connect Mark to update the R10RQC Website.
            1. Internet safety
            2. Power point
            3. Video
            4. Quality Improvement page to go Live soon

c. Building Relationships and Natural Supports Workgroups (Kerri)
    i. Finished Community connections meetings (5).
    ii. Great Feedback
    iii. Dee and team will be putting together the analysis

8. New Committee Members -- Kerri
    a. New Family/Advocate Referral: waiting for the application
    b. Still need: 2 community member and 2 family/advocate
        i. Vote on the new members possibly at the June meeting
    c. Anita Otterness has resigned from the R10RQC.
    d. If you know of someone would like to serve on the R10RQC please fill out referral form and return to Kerri. See attached
    e. Meeting time has been changed 12-1:00 pm to better accommodate availability for members.
9. Once around
    a. Lisa: Has been appointed to the SILC and the Ombudsman Committee on Mental Health and Developmental Disability.
    b. Josh: SAM SE Conference will be held on July 27-31 virtually. Save the Date, cards to be mailed soon. There is no charge for the conference due to a grant from the DD council.

Quality Assurance

1. Polly has retired as QA Manager – Buff (5 minutes)
    a. Position will not be posted until after the legislation/funding passes.
        i. Manager position will be 30-35 hours a week
        ii. Self-Advocate position will be 10 hours week.
    b. Work plan has not been written yet.

Optional Bite Size Learning and Discussion (1p-1:30p)

1. "About Me"
    a. Discussion
        i. Everyone is listening and learning the language you use.
        ii. Talking to people when the language is not appropriate
        iii. Use language that we would use ourselves.
        iv. Learn from each other
        v. Sharing the link with others.

Please Note…The June Region 10 Quality Council meeting will be virtual and TBD .

Minutes recorded by: Karen Larson

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