Region 10 Quality Council Meeting Minutes

Date: 06/24/2021

Funded by the Minnesota State Legislature

1. Call Meeting to order and approve May Minutes – Judy
2. Attendance: Beth Honecker, Carolyn Olson, Emily Miller, Josh Burt, Jacob Schuller, Kayla Meyer, Judy Young, LeAnn Bieber, Linda Driessen, Lisa Harvey, and Shelly Rohe. Unable to attend: Anita Otterness, Dee Sabol, Emma Edwards, Marita Buehler, Nathaniel Boutelle, Rylee Roshon, Wade Oldenburg. Staff: Kerri, Leucuta, Buff Hennessey, Karen Larson.
3. Thank you to Judy Young for Chairing the RQC in 2020-2021, and congratulations to Lisa Harvey for stepping up into the Chairperson role for 2021-2022! Your dedication and leadership is very appreciated!
4. Thank you: Judy's words: I learned so much from this group. I has been a good experience. Thank you to all of you. The DSP workgroup did good work. The DSP workgroup report was amazing work.
5. Approval of May Minutes: Motion to approve the minutes by Carolyn Olson and second by Shelly Rohe. Membership approved the minutes
6. Approval/Vote of new RQC member – Kerri
7. Sarah Osterhus applied to RQC. Judy Young motioned and Linda Driessen second to approve Sarah's application to the RQC. Membership approved the motion.
8. Volunteers for 2021-2022 Vice Chair-Kerri
    a. Lisa Harvey nominated Shelly Rohe for Vice chair of the RQC. Shelly accepted the nomination
9. Culture of Safety -- Kerri
    a. Brief update from June 21st meeting
    b. Recommendations reviewed.
10. Workgroup updates
    a. DSP workgroup -Lisa
        i. Lisa gave report: See attached
        ii. The workgroup final report has been mailed out the RQC and put on the website.
        iii. LeAnn shared the report with all the Olmsted County DD Case Managers. With good feedback
    b. Technology Workgroup-Kerri
        i. Shared website
        ii. Technology needs assessment on website
        iii. Please see the website for more details
    c. Building Relationships and Natural Supports Workgroups-Kerri
        i. See the website
        ii. Community conversations report is complete
    d. Website
        i. Good job Kerri for the website updates
        ii. Mark, the website host, will maintain the website while the RQC is on hold.
11. State of the RQC – Buff
    a. Where we are at legislatively
        i. RQC language is in the bill.
        ii. Waiting for the bill vote
        iii. Waiting for the Governor to sign bill

b. DHS work
    i. DHS has the Request for Proposal for the RQC ready
    ii. DHS will have to post the Request for Proposal for 6-12 weeks.(Possibly shorter)
    iii. Once the RFP has been awarded, there will be negotiations and contract signatures.
c. Legislative work
    i. Staff and RQC members completed work and met with Legislators during session: which resulted in getting RQC funding in the Bill.
d. The RQCs are in good position to receive the contracts
    i. Culture of Safety work that we have been doing.
    ii. Site visits with DHS have been good.
e. Where we are at contractually
    i. RQC contract ends on 6/26/2021
    ii. All RQC work will halt on 6/26/2021
f. Work of the RQC going into the next fiscal year
    i. No RQC meetings will be held after 6/26/2021
    ii. No RQC workgroup meetings will be held after 6/26/2021
    iii. An email will be send canceling all RQC meetings
g. RQC Staff
    i. Kerri will be working as the interim Regional Community Coordinator for the Southeast Region of Minnesota
    ii. Karen will be on furlough until the RQC contract is in place
h. Future contact after the contract ends on 6/26/2021
    i. If you questions or concerns after 6/26/2021 please contact:
        1. Buff Hennessey
        Grants and Initiatives Director
        The Arc Minnesota Southeast Region
        507-513-7613 (direct line)
        507-421-5236 (cell)
        buffhennessey@arcminnesota.org

12. Stipends-Kerri
    a. Please send any outstanding stipends to Kerri by 6/26/2021, if possible. If after the 6/26, please send them to Buff at the email address listed above
13. Annual Report-Kerri
    a. Will be finished and emailed out to you soon
14. Once Around-All
    a. Linda: Thank you all for your work and see you in October
    b. LeAnn: Trauma informed supports training will be coming out July 22
    c. Linda: Collaborative Safety trainings are full
    d. Josh: SAM conference: July 27-31, 2021 Save the dates have been mailed. Registrations will be mailed out soon.
    e. LeAnn; Arc Mn SE Golf Tournament will be held on July 26, 2021
15. Thank you all! Next meeting to be determined.

Minutes by Karen M. Larson Region 10 Quality Council Program Coordinator