Region 10 Quality Council Meeting Minutes
Date/Time: 08/13/2020 from 2:30 pm – 4:00 pm
Location: Zoom Meeting

Funded by the Minnesota State Legislature

1. Call RQC Meeting to order – Judy Young
2. Thank you to Dee Sabol for serving as our Chair for FY 2019-2020!
3. Congratulations and many thanks to Judy Young for accepting the R10RQC Chair position for FY 2020-2021!
4. Congratulations and many thanks to Lisa Harvey for accepting the R10RQC Vice Chair position for FY 2020-2021!
5. Ann Lazzara has resigned from the Region 10 Quality Council as she has accepted a job working with the State of Colorado Human Services working with mental health and disabilities and has relocated! Ann has been a passionate and dedicated member of the Quality Assurance Commission and now the Region 10 Quality Council for the last 15-16 years, and her thoughts, ideas, and her voice will be greatly missed.
6. Emily Miller has resigned from the Region 10 Quality Council as she has accepted a job in Mower County. Emily has been an active dedicated member of the RQC and her voice will be missed.
7. Anita Otterness announced that her position at NAMI has ended. Anita will continue to serve on the R10RQC.
8. Introductions of R10RQC Members: Anita Otterness, Beth Honecker, Carolyn Olson, Dee Sabol, Emily Miller, Josh Burt, Judy Young, LeAnn Bieber, Linda Driessen, Lisa Harvey, Marita Buehler, Wade Oldenburg. Staff: Kerri Leucuta, Polly Owens, Buff Hennessey, Karen Larson, Intern: Lia Spencer. Absent: Emma Edwards, Jacob Schuller, Jodi Johnson, Nathaniel Boutelle, Rylee Roshon.
9. Executive Committee is scheduled to meet Wednesday, September 9th at 8am to plan the Agenda. The Executive Committee meeting is an open meeting for anyone who would like to attend.
10. Approval of 4/16/2020 Minutes – Motion to approve the minutes by Linda Driessen: second by LeAnn Bieber and approved by the RQC.
11. Statewide and Region 10 RQC Handout with statistics, best practices and barriers – Karen Larson reviewed document. Polly surprised by the numbers. Liked the visuals of the document. Judy: Barriers: Shortage of staff and quality staff. Transportation needs and dental needs were identified. Lisa: when I completed reviews I paid close attention to body language. LeAnn these reviews were only one sided.
12. Review of the interconnection of the RQC with Arc – Buff Hennessey: DHS put out a RFP for three RQC. Arc MN SE applied and awarded the RFP for Region 10. All of the R10RQC finances go through Arc MN SE.
13. RQC Contract/Liberty Plan – Kerri
    - The four areas of focus as outlined in our Contract Deliverables and our Liberty Plan facilitation (Liberty Plan facilitation occurred June 2020):

i. Information Review/Analysis
ii. Training/Action
iii. Collaboration
iv. Communication

- Priority for FY 2020-2021 -- Help people become more connected to their community (please note: This does not say people with disabilities because what we are focusing on is connecting people, some just happen to be labeled as having a disability)
- Three areas of focus to help us achieve that goal are:
  i. Recruitment and recognition of paid support providers/direct support professionals
  ii. Building relationships and natural supports within community
  iii. Using technology to assist people in connecting to others and accessing community
- Motion to Approve the Priority and the three areas of focus by Dee Sabol and second by Carolyn Olson. Approved by the R10 RQC.
- **Action Step:**
  i. R10RQC members please email Kerri Leucuta your top two workgroup choices by August 21. The Executive Committee will create workgroups based on people's preferences (4-5 people/workgroup).

The four workgroups to choose from would be:

1. Recruitment and recognition of paid support providers/direct support professionals
2. Building relationships and natural supports within community
3. Using technology to assist people in connecting to others and accessing community
4. RQC/QA Training & Education Advisory Group

14. R10RQC meeting dates and times

- In order to be able to get accomplished what we need to accomplish within the next year, it was agreed that the full council should meet MONTHLY going forward.
- Motion that the R10 RQC will meet the third Thursday of the month, ***each*** month from 2:30-4:00 pm. Motion by Judy Young and Second by Dee Sabol. R10RQC approved. Next R10RQC meeting: September 17, 2020 2:30-4:00 pm
- Work Groups will decide on meeting date and time.

Meeting minutes recorded by Karen Larson

6301 Bandel Rd NW, Suite 605, Rochester, MN 55901
Phone (507) 287-2032