Region 10 Quality Council Meeting Minutes
Date/Time: 09/17/2020 from 2:30 pm – 4:00 pm

Funded by the Minnesota State Legislature

Attended: Judy, Emily, Jake, Lisa, Dee, Josh, Carolyn, Beth, Wade, Linda, Rylee, Karen, Polly, Buff, Kerri
Unable to attend: Emma, Jodi, Anita, LeAnn, Nate, Marita

1. Call RQC Meeting to order – Judy Young
2. Welcome back Emily Miller! Emily is our Regional Resource Specialist! Emily requested and will be working on our technology workgroup.
3. Congratulations and many thanks to Lisa Harvey for accepting the RQC Vice-Chair position for FY 2020-2021!
4. Approval of 8/13/2020 Minutes – Motion was made to approve the minutes was made by Dee and Seconded by Lisa: all approved
5. Priority for FY 2020-2021 – **Help people become more connected to their community.**
6. Workgroup Updates
    - Recruitment and Recognition of Paid Support/DSP's.
        i. Karen shared a link and password to view the movie "INVALUABE The UNRECOGNIZED PROFESSION OF DIRECT SUPPORT STAFF". It is a movie about DSPs what they do and how they are unrecognized.
        ii. Lisa is the chair of the workgroup. Report made by Lisa.
        iii. Workgroup description will be finalized and added to Guidelines.
        iv. It is Direct Support Professionals week. Thank you too all Support Professionals for all you do.
    - Building Relationships and Natural Supports: Kerri
        i. Workgroup description was developed to ground the group and help focus on how to move forward.
        ii. Description will be added to Guidelines.
        iii. Group planning on continuing Community Conversations and/or focus groups around the importance of community connectedness.
        iv. A "Collaboration" spreadsheet is being created to identify who we want to collaborate with and when they are meeting.
    - Connecting People through Technology Workgroup: Kerri
        i. Workgroup description was developed to ground the group and help focus on how to move forward.
        ii. Description will be added to Guidelines.
        iii. Jacob shared that SEMCIL has a tech library. SEMCIL has
            1. IPADs with data plans to loan out up to 60 days.
            2. Chromebooks with no data plan should be available by 10/1/2020.
            3. AT assistance and training virtually or in person.
            4. SEMCIL is a STAR program -- A System of Technology to Achieve Results (STAR) is located within the Minnesota Department of Administration. STAR's mission is to help all Minnesotans with disabilities gain access to and acquire the assistive technology they need to live, learn, work and play. The Minnesota STAR Program

is federally funded by the Department of Health and Human Services, Administration For Community Living in accordance with the Assistive Technology Act of 1998, as amended (P.L. 108-364).

- RQC/QA Training and Advisory Group:
    i. Group has not met yet. Group has already formed a purpose and description and it will be shared and put into the guidelines.
    ii. Polly sent out a doodle poll to set up meeting.
    iii. Polly is connecting with Arc MN training person and with other trainers around MN.

7. Updates to Guidelines – Kerri
    - Kerri has made some updates to the guidelines. Kerri will make additional updates and email them out to the RQC members to review and approve at next meeting. Please send all changes, updates, additions to Kerri.
    - Kerri will make updates and bring them to the executive committee to executive committee to approve.
8. New member/workgroup member recruitment – Kerri
    - Referral Form Process
        i. The referral form was mailed out to the RQC. If you have a person that you would like to serve on a workgroup or the RQC, please fill out the referral form and send to Kerri. Kerri will then bring all referral forms to the executive committee for approval.
        ii. Kerri made the motion: Executive committee will serve as the Nominating committee.
            1. RQC approved the motion with no abstentions or no votes
    - Adding workgroup members who are not council members
        i. Kerri made the motion: Workgroup members can be from outside our three counties.
            1. RQC approved the motion with no abstentions or no votes.
        ii. Kerri made the motion: That there should be no more than 8 members on workgroups
            1. RQC approved the motion with no abstentions or no votes.
        iii. Kerri made the motion: stipends be paid to workgroup members who are not members of the council and are not getting paid elsewhere to participate.
            1. RQC approved the motion with no abstentions or no votes.
9. Once Around/Adjourn –
    - Josh may be participating in the punt, pass and throw competition.
    - Polly: Annual report will be ready by the October meeting
    - Karen District One Congressional Candidate forum has been canceled.
    - Karen Get out the Vote program. Anyone that need assistance with filling out the absentee ballot request, registration form or vote Dhanya and I will be able to assist. There are resources available for DSPs on how to help someone to vote. Questions please call Karen.

**The next Executive Committee meeting will be held on Tuesday, September 22, 2020 from 9:30-11:00 am
**The next Region 10 Quality Council meeting will be held on Thursday, October 15, 2020 from 2:30pm–4pm

Thank You!!!!!

Minutes recorded by Karen Larson