

NOTICE

In-Person Meeting of the Nebraska Olmstead Advisory Committee

Tuesday, April 30, 2024

9:00 a.m. Central Time

PLEASE TAKE NOTICE that on Tuesday, April 30, 2024, at 9:00 a.m.

Central/8:00 a.m. Mountain, the Nebraska Olmstead Advisory

Committee will hold an in-person meeting at DHHS South Offices, 5220 S 16th St. Lincoln, NE 68512. You may join the meeting virtually as a public member by Zoom via Computer, Smart Device or Telephone at <https://us06web.zoom.us/j/84566220761>.

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at 301 Centennial Mall South in Lincoln, Nebraska during normal business hours. A notice of this meeting with the agenda and other materials are available on the Nebraska Department of Health and Human Services website <https://dhhs.ne.gov/Pages/Olmstead.aspx>.

On April 3, 2024, a notice of this meeting with the agenda was sent to all Committee members. Notice of this meeting with the agenda and other materials are available for public inspection at 301 Centennial Mall South in Lincoln, Nebraska and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, with a link to the current version of the Open Meetings Act are on the website of the Nebraska Department of Health and Human Services – <https://dhhs.ne.gov/Pages/Olmstead.aspx>.

Agenda

In-Person Meeting of the Nebraska Olmstead Advisory Committee

Tuesday, April 30, 2024

9:00 a.m. Central Time

In accordance with the Open Meetings Act, Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed is available to the public at the meeting and at the link below for examination and copying.

Join the virtual meeting by Zoom via Computer, Smart Device or Telephone at

<https://us06web.zoom.us/j/84566220761>.

Pursuant to the Open Meetings Act, since this is an in-person meeting, members of the Nebraska Olmstead Advisory Committee (Committee) who attend in-person are allowed to vote and be counted for the purpose of determining a quorum. Those who attend virtually via Zoom are not allowed to vote and not be counted for purposes of determining a quorum unless an ADA accommodation is requested to allow for virtual participation.

1. Call meeting to order:

- a. 9:00 a.m. CT– Colin Large, HCBS Policy Administrator with DHHS-DDD, will call the meeting to order.
- b. Roll call.
- c. Indicate that on April 3, 2024, a notice of this meeting with the agenda and other materials were provided to the public and all members of the Committee. Notice of this meeting with the agenda and other materials were available for public inspection at 301 Centennial Mall South in Lincoln, Nebraska, and also posted with the following link kept continually current: an electronic copy of the agenda and all documents being considered at the meeting, with a link to the current version of the Open Meetings Act are on the website of the Nebraska Department of Health and Human Services – <https://dhhs.ne.gov/Pages/Olmstead.aspx>.
- d. Inform the public about the location of the Open Meetings Act which is accessible to members of the public <https://dhhs.ne.gov/Pages/Olmstead.aspx>, along with a copy of all reproducible written materials to be discussed at this meeting.
- e. Public comment on any agenda item(s): Pursuant to the Open Meetings Act, the Chair of the Committee reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the Committee. Members of the Committee and members of the public may comment on agenda items or listen to the Committee Meeting; however, if the Committee votes to hold a closed session pursuant to the Open Meetings Act, members of the public may not comment or listen during that time. The committee requires any member of the public desiring to address the body to identify their name, including an address and the name of any organization represented by such person in accordance with Neb. Rev. Stat. §84-1412.

- 2. Consider a motion to approve the minutes from June 29, 2023.**
 - a. See pp. 4-5

- 3. Report from Partners for Insightful Evaluation on the progress of the Olmstead Plan Evaluation to be submitted to the Legislature by December 15, 2024.**

Liz Gebhart-Morgan & Mindy Anderson-Knott, Partners for Insightful Evaluation

 - a. Update on online surveys for Individuals with Disabilities, Families and Caregivers of Individuals with Disabilities, and Workgroup Members
 - b. Update on Focus Groups for Individuals with Disabilities, Families and Caregivers of Individuals with Disabilities, and Workgroup Members
 - c. Update on other activities to date

- 4. Report on the status of Olmstead Plan goals and objectives for SFY 2023**

Colin Large, HCBS Policy Administrator II, Division of Developmental Disabilities

 - a. Update on SFY 2023 Olmstead Goals and Objectives
 - b. Update on SFY 2024 1st Quarter Olmstead Goals and Objectives

- 5. Discussion of Nebraska Olmstead Advisory Committee By-Laws**

Mark Smith, Munroe-Meyer Institute, UNMC

- 6. Discussion of possible next steps and actions to be considered at future meetings**

Mark Smith, Munroe-Meyer Institute, UNMC

- 7. Call for Public Comment**

Mark Smith, Munroe-Meyer Institute, UNMC

- 8. Dates for Upcoming Meetings in 2024**

Colin Large, HCBS Policy Administrator II, Division of Developmental Disabilities

- 9. Consider a Motion to Adjourn**

Minutes- DRAFT

Meeting	Nebraska Olmstead Advisory Group
Facilitator	Miranda Newton, DHHS Program Coordinator
Date/Time	June 29 2023, 11:00 am to 11:30 pm CT
Location/Link	Meeting Location: ZOOM
Meeting Objective	Communicate project status, address risks and issues, and obtain decisions

Attendees:

X	Person	X	Person
	Ackerman, Payne		Jurjevich, Patti
	Andersen, Deb		Kadavy, Cindy
X	Angus, Mary		Kramer, Jamie
	Baker, Rose	X	Larsen, Kristen
	Bartley, Dustin	X	Large, Colin
X	Bennett, Keri	X	McDonald, Edison
	Brakenhoff, Donna		Moes, Brenda,
	Brammeier, Cynthia	X	Schroeder, Justin
	Bulger, Mark		Newton, Miranda
	Carr, Mike	X	Orr, Tobias
X	Chittenden, Michael		Reay, Bill
	Clark, Penny	X	Reed, Kierstin
	Crosby, Christi		Rhoades, Crystal
	Davis, Melanie		Ruse, Kari
	DeLair, Dianne	X	Scheele, Kathy
	Dye, Jana		Scott, Julie
	Dew, Don		Servan, Carlos
X	Eddins, Gloria		Smith, Julie
	Erickson, Ann	X	Smith, Mark
	Foley, Lindy		Stromberg, Ben
X	Frase, Carla		Stafford, Jeff
	Green, Tony	X	Thomas, Joni
	Gulya, Daniel		Turner, John
	Hakencamp, Martha		Tuxhorn, Lindsey
	Hatch, Allison		Wardyn, Brad
	Henke, Dea		Weiger, Hannah
	Hirshman, Michaela		Wittmuss, Linda
X	Hoell, Kathy		Huss, Peg
	Hughes, Sarah		Jones, Sherri

*Enter an X for persons who were in attendance.

Topics:

#	Topic	Lead
1	Roll Call via Chat Box (5 min) Approve Consent Agenda (minutes and agenda) <ul style="list-style-type: none"> Minutes amended and approved <i>Gloria Eddins- Move to Approve; Tobias Orr- Seconded</i> Approved by Acclamation	Colin
2	First Call Public comment (5 min) <ul style="list-style-type: none"> No Comments 	Mark Smith
3	Vote to Recommend Plan to the CEO <ul style="list-style-type: none"> <i>Vote was called to submit the previously discussed draft of the Olmstead Plan to CEO Smith with suggested edits from NCDD, Blue Rivers AAA, and ATP.</i> Mary Angus noted the wait for admissions to LRC Colin Large-Move to Vote; Mark Smith-Seconded Electronic Vote was recorded as: Kristen Larsen- Yes- Submit Draft Olmstead Plan to CEO Keri Bennett- Yes- Submit Draft Olmstead Plan to CEO Gloria Eddins- Yes- Submit Draft Olmstead Plan to CEO Carla Frase- Yes- Submit Draft Olmstead Plan to CEO Kathy Hoell- Yes- Submit Draft Olmstead Plan to CEO Joni Thomas- Yes- Submit Draft Olmstead Plan to CEO Ben Stromberg- Present, Not Voting Mark Smith- Yes- Submit Draft Olmstead Plan to CEO Justin Schroeder- Yes- Submit Draft Olmstead Plan to CEO Tobias Orr- Yes- Submit Draft Olmstead Plan to CEO Edison McDonald- Present, Not Voting Kathy Scheele- Yes- Submit Draft Olmstead Plan to CEO Kiersten Reed- Yes- Submit Draft Olmstead Plan to CEO 	Mark/Colin
4	Last Call for Public Comment (5 min) <ul style="list-style-type: none"> Gloria Eddins- LGBT Pride Event at Antelope Park – June 22nd from 10 am to 2 pm By-Laws Meeting at 11:35 am am 	Mark Smith
5	Next Meeting for TBA Move to Adjourn- Gloria Eddins; Mark Smith- Seconded No Objections	Colin

Action Items:

#	What	Who	Update/Deadline
1			
2			
3			