

## Minutes

<b>Meeting</b>	<b>Nebraska Olmstead Advisory Group</b>
<b>Facilitator</b>	Miranda Newton, DHHS Program Coordinator
<b>Date/Time</b>	7/28/2022 11:00am to 12:30 CT
<b>Location/Link</b>	Meeting Location: ZOOM <a href="https://zoom.us/j/99866675323?pwd=Mms5dStaQ05jSWVXR0tGbJxY1poUT09">https://zoom.us/j/99866675323?pwd=Mms5dStaQ05jSWVXR0tGbJxY1poUT09</a>
<b>Meeting Objective</b>	Communicate project status, address risks and issues, and obtain decisions

## Attendees:

X	Person	X	Person
	Ackerman, Payne		Kadavy, Cindy
	Andersen, Deb		Kramer, Jamie
x	Angus, Mary	x	Large, Colin
x	Brakenhoff, Donna	x	Larsen, Kristen
	Baker, Rose		McDonald, Edison
	Bartley, Dustin		Moes, Brenda,
x	Bennett, Keri		Muzic, Casey
x	Brakenhoff, Donna		Newton, Miranda
x	Brammeier, Cynthia	x	Orr, Tobias
	Bulger, Mark		Reay, Bill
	Church, Alex		Reed, Kierstine
x	Clark, Penny		Rhoades, Crystal
	Crosby, Christi	x	Rothenberger, Aaron
x	DeLair, Dianne	x	Ruse, Kari
	Doggett, Anita	x	Scheele, Kathy (Mary Shada)
	Dew, Don		Scott, Julie
x	Eddins, Gloria	x	Servan, Carlos
	Erickson, Ann		Smith, Julie
	Erickson, Kathy	x	Smith, Mark
x	Foley, Lindy		Stoves, Joyful
	Green, Tony		Strombert, Ben
	Gulya, Daniel		Sutton, Deb
	Hakencamp, Martha	x	Thomas, Joni
	Hatch, Allison		Turner, John
	Henke, Dea		Tuxhorn, Lindsey
x	Hirshman, Michaela		Valenti, Joe
x	Hoell, Kathy	x	Wardyn, Brad
	Holman, Laurie		Weiger, Hannah
X	Jones, Sherri		Wittmuss, Linda
x	Jurjevich, Patti		Wyvill, John
x	Miles, Angela	X	Dye, Jana

\*Enter an X for persons who were in attendance.

	Topic	Lead
1	Roll Call via Chat Box (1 min) <ul style="list-style-type: none"><li>• Participation - All members are requested to be adequately prepared to offer feedback on recommendations from the TAC report and the Olmstead Plan.</li></ul>	Kathy H. Mark S.

<p>2.</p>	<p>Other Items for Agenda</p> <ol style="list-style-type: none"> <li>a. We should consider a consent agenda to minimize our time at the beginning of the meeting in terms of discussion the agenda and minutes.             <ul style="list-style-type: none"> <li>• Trying to find ways to save time</li> <li>• We would vote on agenda and minutes at the same time at the beginning of the meeting.</li> </ul> </li> <li>b. The agenda item: “Update on SMART Goal Strategy draft progress” needs to be moved up. We have had this on the agenda for months and it needs to be addressed in the near term.             <ul style="list-style-type: none"> <li>• Move the smart goal strategy to the top rather than at the bottom</li> </ul> </li> <li>c. We need to commit to utilizing our time together better in order to limit items left unaddressed.</li> <li>d. We should consider having work group members give the work group reports.             <ul style="list-style-type: none"> <li>• Committee agrees to someone who reports out                 <ul style="list-style-type: none"> <li>• Historically Bernie was doing this because he was attending the meetings and others couldn’t be at the advisory meeting. It makes sense to have committee members do this. We want to make the best use of our resources we have.</li> </ul> </li> </ul> </li> <li>e. It appears that strategy revisions are being considered for submission to Advisory Committee prior to submission to the Steering Committee. Two questions arise; first, how can we set up to participate in the strategy revision process? Second, is the intent to base these revisions on a review of current levels of services across areas? That is, are they based on established baseline levels of care. Are we assessing this as part of the process?             <ul style="list-style-type: none"> <li>• No, the strategies are not going to Steering Committee before advisory; the strategies go to the work groups they review and approve the strategies and then the strategies are brought to the Advisory committee to review and report on. Once the Advisory committee has agreed to them then they are presented to the steering committee.</li> <li>• Just trying to find ways to best use our resources.</li> </ul> </li> <li>f. Furthermore, is the continuation of the Steering Committee needed? Does having an additional committee take away from available resources? Could Steering Committee members be included on the Advisory as one option?             <ul style="list-style-type: none"> <li>• Advisory committee makes recommendations to the Steering committee.</li> <li>• The Steering committee is the department heads that will make final decisions</li> <li>• No Strategies have been presented to the Steering committee</li> <li>• Olmstead Risk Assessment and planning check list presented asked to be shared with Steering committee and Legislative body/new Governor. (Motion to Table the discussions about the Olmstead Risk Assessment and planning checklist until next meeting) Motion carried- Discussion tabled until next meeting – Diane will do a quick synopsis during the next meeting.</li> </ul> </li> <li>g. Letter to CEO Smith on accommodations.             <ul style="list-style-type: none"> <li>• Approved to send to CEO Smith</li> </ul> </li> </ol>	
-----------	---	--

3	Review of Previous Minutes June - Minutes approved as published	
4	First Call Public comment – Move to the top of the agenda so it can be called during beginning of meeting.	
6	<p>Update on 1115 (<a href="https://dhhs.ne.gov/Documents/HCBS%20Spending%20Plan%20-%204.2022%20Update.pdf">https://dhhs.ne.gov/Documents/HCBS Spending Plan - 4.2022 Update.pdf</a>) This is the direct link to the Plan- link in minutes showed how to get to report.</p> <ol style="list-style-type: none"> <li>a. This appears to be a short-term plan and funding source; what is the process in the longer term?</li> <li>b. How does “secure residential treatment” comport with Olmstead principles? <ul style="list-style-type: none"> <li>• We really need someone from Behavioral Health to speak of this Sheri Dawson or Linda Wittmuss- Miranda will request one or both come to the next meeting.</li> <li>• Mental Health Treatment include secure residential?</li> </ul> </li> <li>c. How will this all appear in practice?</li> <li>d. What funding is being considered in the longer term? <ul style="list-style-type: none"> <li>• Funding source is Medicaid</li> </ul> </li> </ol>	
7	<p>Workgroup Updates (10 minutes)</p> <ol style="list-style-type: none"> <li>a. Transportation (June 28) <ul style="list-style-type: none"> <li>• Discussed Strategies- concerns with definitions, Keri Ruse will provide more clarification for the terminology.</li> </ul> </li> <li>b. Data Work group (July 14) <ul style="list-style-type: none"> <li>• Data has met in June and July- Discussed the strategies in June’s meeting Caitie wanted to reword some of the strategies but has not returned them yet. Also working to get all the Data Sharing sources gathered.</li> <li>• July discussed creating and providing SOP</li> </ul> </li> </ol>	
8	<p>Update on SMART Goal Strategy draft progress</p> <ul style="list-style-type: none"> <li>• Transportation and Data have been presented with their strategies; Education/Employment will be discussing theirs in August. Housing is still a work in progress.</li> </ul>	
9	<ul style="list-style-type: none"> <li>• Celebrating Disability Pride- Tomorrow 7/29/2022 from 11 to 3</li> </ul>	
10	Last Call for Public Comment (5 minutes)	
11	<p>Next meeting is August 25, 2022, from 11:00 to 12:30</p> <ul style="list-style-type: none"> <li>• Link will be sent in email form</li> </ul>	

### Action Items:

#	What	Who	Update/Deadline
1	Dianne -provide synopsis of Olmstead Risk Assessment and planning checklist	Dianne	8/25
2	Miranda to invite Sheri Dawson to next meeting-Ask Linda to attend if possible.	Miranda	8/25
3			