I. Call to order
Joseph Valenti called to order the regular meetings of the DD Advisory Committee at 10:00 am on Thursday, June 20, 2019 at the Nebraska State Office Building, Lower Level C, 301 Centennial Mall South, Lincoln, NE.

II. Roll call
The following persons were present:

Advisory Members Present: Joseph Valenti, Margaret Huss, Diane Focht, Lisa Pruitt, Linda Jespersen, Mary Ann Schiefen, Kristen Larsen, Jennifer Miller, Debbie Salomon, Diana DeLair, William Ehegartner, Wayne Stuberg, Janelle Smith, Butch Crookedfoot

Advisory Members Absent: Cathy Martinez, Norma Mercer, Vicki Depenbusch, Lori Broady, Angela Willey

DHHS Staff: Courtney Miller, Tyla Watson, Brad Wilson

Other Individuals Present: Edison McDonald, Robert Davis

III. Review/Approval of Order of Business
Wayne Stuberg made a motion to approve the order of business as presented, motion 2nd by Debbie Salomon. The order of business was approved as presented.

IV. Approval of minutes from February Meeting
MaryAnn Schiefen made a motion to approve minutes as presented, motion 2nd by Wayne Stuberg. The minutes were approved as presented.

V. Vocational Rehabilitation – Lindy Foley
- Vocational Rehabilitation (VR) has been in Order of Selection since 2017
- As of March 41 out of 78 VR areas were in order of selection, not just a Nebraska issue.
- VR has closed groups 2 & 3 and are making an effort to remove people off the waiting list.
- Priority 1 has approx. 2150 waiting for services. Approx. 24% are DD eligible.
- Discussion followed.

VI. National Core Indicators – Brad Wilson & Wayne Stuberg
- Brad Wilson and Wayne Stuberg presented the National Core Indicators Project Nebraska results for 2017-2018.
- PowerPoint PDF and 2017-2018 Executive Summary emailed to committee members prior to meeting.
- Discussion followed.
• Kristen Larsen made a motion, seconded by Diana DeLair, that the Committee send a
letter to Courtney with a cc to the Governor expressing our support in continuing the
NCI. Motion Carried. Kristen Larsen, Dianne Delair, and Wayne Stuberg
volunteered to draft.

VII. DHHS Division of Developmental Disabilities – Updates/Review of Action Items
a) DD Court-Ordered Custody Act (COCA)
• 26 – Active DD COCA cases
• 2 – Pending DD COCA cases
• Since April Meeting - 1 pending case was dismissed and 1 new pending case

b) Waitlist
• As of June 1, 2019:
  o 2361 on Waitlist
  o 389 on the waitlist are minors
  o 204 newly eligible in calendar year 2019

c) Medicaid HCBS DD Waiver Systems Update
  1. Waiver Amendment submitted 03/21/2019
     o June 13 informal responses to CMS, 90 day clock ends on June 19. June 19,
       90 day clock will start with response.
  2. Appendix K: Emergency Preparedness & Response approved May 21, 2019
     o Providers in process of submitting claims for reimbursement.

d) Rate Rebase and Objective Assessment Redesign Project Update
• Optumas provided DD leadership with a preliminary risk adjustment model update on
  6/4/19 and gave feedback.
• Advisory group’s next meetings are scheduled the week of 10/2.
• Discussion Followed

VIII. Olmstead Plan Update
• Handout: Olmstead Planning Guidance Document Prepared by Technical Assistance
  Collaborative
• Olmstead Advisory Committee meeting on Friday, June 21, 2019 – Lower Level A
• Discussion followed.

IX. Unfinished Business
a) Code of Conduct
• Handout: Code of Conduct Rules for Members – Handout developed by Joeseph
  Valenti, Jennifer Miller, MaryAnn Schiefen, and Peg Huss
• Discussion followed.
X. New Business
a) Future Meeting Dates and Times
   • Motion made by Wayne Stuberg, 2nd by Debbie Salomon to have Tyla Watson send out a poll regarding meetings with three options 1) half day meetings, 2) Leave as is: 10:00 – 2:00 PM and 3) Half evening Meetings to allow members to rate their preferences. To be discussed at the August meeting. Motion carried.
   • Discussion Followed
b) Members with Terms Ending/Requesting Reappointment
   • Some member’s terms are ending in July
   • If interested in reapplying can do so at: https://governor.nebraska.gov/board-comm-req

XI. Public Comment
   • Edison McDonald, ARC of Nebraska: Wanted to make sure that the committee was aware that the Eastern Nebraska Office on Aging lost their transportation funding due to the 2010 census. They were reclassified from a rural to urban area.

XII. Adjournment
Next meeting to be held:
   Thursday, August 22, 2019
   10:00-2:00 PM
   Nebraska State Office Building - Lower Level B
   301 Centennial Mall South, Lincoln