1) **Call to order**
Joyce Werner called to order the regular meeting of the DD Advisory Committee at 10:00 am on November 3, 2017 at the Nebraska State Office Building, Lower Level B, 301 Centennial Mall South, Lincoln, NE.

2) **Roll call**
The following persons were present:
- **Advisory Members:** Sharilyn Cole, Butch Crookedfoot, Diane DeLair, William Ehegartner, Diane Focht, Linda Jespersen, Margaret Huss, Kristen Larsen, Cathy Martinez, Norma Mercer, Lisa Pruitt, Debbie Salomon, MaryAnn Schiefen, Joyce Werner
- **DHHS Staff:** Courtney Miller, Tony Green, Corina Harrison, Anna Bromberg, Tyla Watson
- **Other:** Bob Davis, Tiffany Gleason, Edison McDonald

3) **Approval of minutes from last meeting**
Motion made by Kristen Larsen to approve minutes as presented. 2nd by Margaret Huss. The minutes were approved as presented.

4) **Discuss Alternative Meeting Times/length**
Motion made by Cathy Martinez to try an evening or weekend meeting in March. 2nd by Linda Jespersen. Motion carried.

5) **Developmental Disabilities Court-Ordered Custody Act**
- Discussed the Documents that were discussed at the September meeting: Developmental Disabilities Court-Ordered Custody Act Statutes, Process Flow Chart, & Quarterly Report Template Letter. Tyla Watson to email out to members.
- Members asked to provide division with feedback on what information they would like to receive.

6) **Division of Developmental Disabilities (DDD) State Tour**
- Courtney Miller visited almost all DHHS offices that house DDD team members and held public town-hall meetings across the state in September and October.
- New town-hall locations: Wayne and Valentine – Both were very well attended
- Omaha had the highest attendance, Lincoln and Beatrice were the lowest attended.
- Next year the division is looking at new ways to improve attendance and get the meeting dates out.
- Discussion followed.

7) **Medicaid Waiver Implementation**
- 100% of the individuals in services have been transitioned to the new services.
8) Rate Rebase and Objective Assessment Redesign Project
   - Providers have provided their general ledgers. They are currently being reviewed by Optimus.
   - Optimus was onsite and met with the division and is working on some of the things discussed.
   - Objective Redesign Project has started. We are not doing ICAP’s in the month of November.
   - Staff are going to have a training on ICAP in late November or early December. The plan is to continue with the ICAP’s after that time. It may be January before this happens.

9) Beatrice State Developmental Center
   - Megan Gumbel, Deputy Director of Quality and State Operated Facilities has accepted a new position. Jason Cohorst and Corina Harrison will be helping with providing leadership support at BSDC. Anna Bromberg will report directly to Courtney regarding quality.
   - Current census is 112.
     - 108 long term residents.
     - 3 for short-term crisis stabilization (2 are in active transition)
     - 1 from Bridges
   - Currently working with Public Health on licensing to provide respite facility services.
   - Discussion Followed

10) Public Comments
    - Meeting opened to public comments at 1:02 PM.
    - MaryAnn has noticed change for the better since Courtney Miller has started there have been some challenges but she appreciates all of the work you have done.
    - Diana Focht – Concerned about guardianship for her daughter when the family dies. This is a worry for a lot of parents.
    - Discussion Followed.

11) Waiting List Update
    - Waiting list: As of October 30, 2017
      - 5321 individuals in services
      - 2098 individuals on the waitlist
    - Service Offers: 580 offers made

12) Regulations
    - Proposed 403 Regulations have been posted on our website. They have been moved on with the process. The public meeting date has not been posted yet at this time.
    - 404 Regulations are currently in the first draft review.

13) Adjournment
    Norma Mercer motion to adjourn the meeting. Linda Jespersen 2nd the motion. Motioned carried.
    Joyce Werner adjourned the meeting at 1:49 PM.
    Next meeting to be held: January 12, 2018
                        10:00 – 2:00 PM
                        Lower Level B
                        Nebraska State Office Building
                        301 Centennial Mall South
                        Lincoln, NE