Developmental Disabilities Advisory Committee Meeting Notes

June 8, 2023

I. Call to order

Lorie Regier called to order the regular meetings of the DD Advisory Committee at 10:05 am on Thursday, June 8, 2023

II. Roll call

The following persons were present:

Advisory Members Present: Lorie Regier, Dorothy Ackland, Linda Clemens, Lisa Pruitt, Diane Focht, Jennifer Hansen, Debbie Salomon, Angela Willey, Jennifer Miller, Mark Shriver, Kristen Larsen, Michelle Summers, Suzanne Wahlgren, Kizzie Vaughn Advisory Members Absent: Stacy Bliss, Christina Zeleski, Cris Petersen, Dianne DeLair

DHHS Staff: Tyla Watson, Jenn Clark, Kristen Smith, Britt Sommer, Colin Large **Meeting Attendees:** Mike Brown; Jennifer Quigley, Liberty Health Care; Paul Murdock, Liberty Health Care; Angela Willey's Son.

III. Approval of Agenda

Debbie Salomon moved to approve the agenda as presented, 2nd by Dorothy Ackland, Agenda was approved as presented.

IV. Approval of Minutes from May 11, 2023 meeting

Michelle Summers made a motion to approve minutes, motion 2nd by Debbie Salomon. Mark Shriver and Kristen Larsen abstained from voting, no present Kizzie Vaughn and Suzanne Wahlgren. Minutes were approved as presented.

V. Quality Update presented by Jennifer Quigley and Paul Murdoch, Liberty Healthcare

- ➤ HANDOUT: Liberty Healthcare Corporation Quality Update PowerPoint
- Follow up: To send a link about mortality training to committee and a copy of the PowerPoint to the committee.
- ➤ Quality Management Strategic Plan due in September this year. Committee to discuss at the next meeting.
 - Committee members asking if interested in having a smaller group get together prior to the next meeting to review the plan in more detail. Committee members volunteered to meet to discuss: Lorie Regier, Kristen Larsen, Dorothy Ackland, Debbie Solomon
 - o Follow up: Draft strategic plan to be sent to the committee by Department prior to the next meeting.

VI. Developmental Disabilities Updates:

a. Registry of Unmet Needs Update

- o HANDOUT: Registry Statistics June 1, 2023;
 - 2,457 of Registry of need
- Discussion followed.

b. DD Court-Ordered Custody Act Update:

- o HANDOUT: DD Court-Ordered Custody Act Statistics;
- o 45 Active DD COCA Cases;
- o Discussion followed.

VII. Public Comments:

a) No public comments received.

VIII. Family Support Waiver:

- ➤ 403 Administrative code was updated to support the family support waiver
- > Public comment to begin in July

IX. Old Business:

> Family Support Waiver Letter

- o Draft letter was read out loud during the committee meeting.
- o Discussion and minor edits discussed.
- Motion to approve letter as presented with minor grammatical changes made by Angie, 2nd by Debbie. Roll Call vote to approve letter – All members present voted to approve letter: Angie Willey, Debbie Salmon, Linda Clemens, Lisa Pruitt, Jennifer Hansen, Michelle Summers, Diane Focht, Kristen Larsen, Mark Schriver, Suzanne Wahlgren, Dorothy Ackland, Kizzie Vaughn, Lorie Regier, Jennifer Miller

X. New Business:

- a) Dorothy Ackland shared a presentation on her experience as a person with a disability.
 - o Discussion followed.
- b) Open Disussion
 - o *Follow up:* Would like to add Trainings that providers are required to complete and are giving as a future meeting topic.

XI. Adjournment:

Debbie Solomon Meeting adjourned at 1:50 PM.

Next Meetings:

Wednesday, August 9, 2023 Conference Room P 5220 South 16th St Lincoln, NE