Governor's Developmental Disability Advisory Committee Order of Business Wednesday, October 9, 2024 10:00 AM – 2:00 PM CT

Conference Room P, 5220 South 16th St, Lincoln, NE

I. Call Meeting to Order

- II. Roll Call
- III. Order of Business: Committee action: Motion to approve the Order of Business

IV. August Meeting Minutes: <u>Committee action:</u> Motion to approve the September 2024 meeting minutes.

V. Elimination of the Waitlist Discussion:

- a) **Elimination of the Waitlist Plan** Committee requested a comprehensive written Elimination of the waitlist plan.
- b) Related Policy Changes Per Nebraska statute 83-1212.05(5) the department is informing the advisory committee of possible proposed system changes to services. These possible policy changes relate to the elimination of the waitlist. HANDOUT: Elimination of the Waitlist – Related Policy changes <u>Committee action</u>: Review, discuss, and provide the Division feedback on the proposed changes.

VI. Old Business:

a) Committee meetings length and frequency discussion - The committee will discuss the possible change to length and frequency and change from meeting every other month back to monthly of the regularly scheduled meetings. <u>Committee action:</u> Consider motion to change length of meeting and/or cadence of frequency of meetings.

VII. New Business:

a) Criteria for the process of providing information and receiving the response. Per Nebraska statute 83-1212.05(5): The department shall inform the committee of proposed systemic changes to services for persons with developmental disabilities at least thirty days prior to implementation of the changes so that the advisory committee may provide for a response to the proposed changes. If the director determines that circumstances require implementation of the changes prior to such notice, the department shall inform the advisory committee as soon as possible. The advisory committee, in partnership with the director, shall establish criteria for the process of providing the information and receiving the response. <u>Committee action</u>: Consider a motion to establish criteria for the process and providing the information and receiving responses.

VIII. Adjournment

*Public comment to be heard at Noon (12:00 PM)