

Olmstead Subcabinet Meeting Minutes

Elmer Andersen Building, Department of Human Services

Thursday, July 2, 2015 - 2:00 p.m. – 3:30 p.m.

1. Call to Order

Action: N/A.

The meeting was called to order at 2:05 p.m. by Chair Mary Tingerthal (Minnesota Housing). Subcabinet members or their designees were asked to introduce themselves.

2. Roll Call to Establish Quorum

Action: N/A.

Subcabinet members or designees present: Mary Tingerthal, Chair, Commissioner, Minnesota Housing Finance Agency (Minnesota Housing); Jennifer DeCubellis, Commissioner, Department of Human Services (DHS); Steve Dibb, Deputy Commissioner, Department of Education (MDE); Ed Ehlinger, Commissioner, Department of Health (MDH); Colleen Wieck, Executive Director, Governor's Council on Developmental Disabilities; Deb Kerschner, Deputy Commissioner, Department of Corrections (DOC); Jeremy Hanson Willis, Deputy Commissioner, Department of Employment and Economic Development (DEED); Tim Henkel, Deputy Commissioner, Department of Transportation (DOT); Roberta Opheim, Ombudsman for Mental Health and Developmental Disabilities (OMHDD).

Guests present: Christina Schaffer, Minnesota Department of Human Rights; Kimberly Peck, Department of Employment and Economic Development; Anna McLafferty, Department of Corrections; David Sherwood-Gabrielson, Department of Employment and Economic Development; Alex Bartolic and Erin Sullivan-Sutton, Department of Human Services; Mike Tessneer, Naomi Rettke, Darlene Zangara, and Kristin Jorenby, Olmstead Implementation Office; David Fenley, Minnesota State Council on Disability; and Cynthia Moore, MN State Independent Council on Living.

3. Review of Agenda

Action: N/A.

The July 2, 2015 subcabinet meeting agenda was approved with the addition of time for public comments.

4. Approval of June 8, 2015 Subcabinet Meeting Minutes

Action: Motion – Colleen Wieck. Second – Steve Dibb.
In Favor – All

The June 8, 2015 Subcabinet meeting minutes were approved as corrected.

5. Reports

Action: N/A.

a. Chair's Report

Chair Tingerthal reported the following:

- Working sessions with the court began in early June and will continue through July 7, 2015.
- A statement of the measurable goals, the rationale supporting the goals, and a brief summary of the key strategies necessary to accomplish the goals would be discussed at today's meeting. The revised Plan will include a crosswalk document where each action item in the March 20, 2015 Plan version will be listed and will reference the corresponding goal, strategy, or work plan item in the new Plan.
- An Executive Committee Meeting will take place on July 8, 2015, 2:00 p.m. to 3:30 p.m. The Committee will review the draft plan at the meeting.

b. Director's Report

No report was given.

6. Review First Draft of Revised Olmstead Plan:

The following measurable goals were reviewed:

1. Life Long Learning and Education:

Robyn Widley and Jayne Spain (MDE) reported on the measurable goals under Life Long Learning and Education.

Recommendations for changes to the draft:

- Do not count the number of people in shelter workshops or learning centers under integrated settings.
- Include the number of students who move into competitive employment under "Rationale."
- Include the number of students with disabilities in the K-12 trend lines.
- Include the document created to help students be more successful for post-secondary achievements under "What We Have Achieved."

2. Housing and Transition Services:

Jennifer DeCubellis (DHS) reported measurable goals under Housing and Transition Services. There were no recommended changes.

3. Transition Services:

Jennifer DeCubellis reported measurable goals under Transition Services.

Recommendations for changes to the draft:

- Staff clarified that the goal "By June 30, 2019, there will be an increased capacity of 90% or 5,414 integrated housing options for people with disabilities" is for new

capacity, not shifting capacity. It was recommended that an explanation be added under the strategies for the goal.

- Under the goal *“By June 30, 2019, the daily average percent of people at Anoka Metro Regional Treatment Center (AMRTC) who do not require hospital level of care and are currently awaiting discharge to the most integrated setting will be 30%,”* following discussion, subcabinet members agreed to keep the number of people who have been declared competent for trial in the overall count for numbers.
- Under the goal *“By June 30, 2018, 50% of people who transition from a segregated setting will have a process that adheres to the new transition protocols,”* staff were asked to consider ways to measure the plan that meets all fidelity standards and to ensure that the new providers or transition services are on board with the requirements of these standards.
- Under the goal *“By December 31, 2016, set a baseline of number of people who received long-term services and supports in a segregated setting who have an informed choice and are not opposed to moving.”* staff were asked to add the reason for setting the recommended baseline date for informed choice under *“Rationale.”*
- Clarify the language used to monitor individuals exiting Department of Corrections (DOC) utilizing transition protocol to more general language.

4. Transportation:

Tim Henkel (DOT) reported measurable goals under Transportation.

Recommendations for changes to the draft:

- To include baseline numbers for the number of curb cuts.
- Explain the need for new curb cuts, improvements or changes under *“Rationale.”*
- To clarify the timeframe to achieve the goal.

Mr. Henkel agreed to send Mike Tessner the baseline numbers prior to the meeting with the court on Monday.

5. Healthcare and Healthy Living:

Lee Ho (MDH) reported measurable goals under Healthcare and Healthy Living.

Recommendations for changes to the draft:

- Under the goal *“By 2019, increase the number/percent of individuals with disabilities and/or serious mental illness accessing appropriate preventive care (primary, mental health, chemical health) by 833 people per year,”* clarify *“preventive care”* as cervical cancer screening and cardiovascular conditions, and include language that these two conditions are indicative of possible broader reduction in disparities.
- Under the goal *“By 2019, increase the number of individuals with disabilities and/or serious mental illness accessing dental care by 1,229 children per year and 335 adults per year by 2017,”* staff was asked to add content under

“Strategies” about increasing the number of providers and expanding primary oral healthcare teams across the state.

6. Person-Centered Planning:

Jennifer DeCubellis reported measurable goals under Person-Centered Planning. There were no requested changes.

7. Waiting List:

Jennifer DeCubellis reported measurable goals under Waiting List.

Recommendations for changes to the draft:

- Under the goal *“By July 1, 2017, the Community Alternative for Disable Individuals (CADI) waiver waiting list at a reasonable pace,”* staff was asked to include the number of people on the developmental disabilities waiver waiting list.

8. Positive Supports and Crisis Services:

Jennifer DeCubellis reported measurable goals under Positive Supports and Crisis Services.

Recommendations for changes to the draft:

- Specify the numbers provided in the first two goals *“By 2020, the use of mechanical restraints will be eliminated,”* and, *“By 2017, the number of individuals experiencing a restrictive procedure will decrease by 124”* specific to DHS clientele.
- Specify the number provided in the last two goals *“By 2017, the number of restrictive procedures will decrease,”* and *“By 2017, the number of students experiencing restrictive procedures at school will decrease by 316,”* and add a specific number to the restrictive procedures specific to school clients.
- Include bullets under “Rationale” that clearly indicate the roles of the Department of Health and the Department of Correction.

9. Crisis Services:

Jennifer DeCubellis reported measurable goals under Crisis Services.

Recommendations for changes to the draft:

- Include a bullet under “What We Have Achieved” indicating \$50 million dollars has been designated by the legislature to expand mental health services across the state.

10. Employment:

Jennifer DeCubellis reported measurable goals under Employment.

Recommendations for changes to the draft:

- The subcabinet members agreed that significant work must be completed under the goal *“By 2020 of the 50,157 people identified in the ‘A Demographic Analysis, Segregated Settings Counts, Targets and Timelines Report’,” there will be a 10% increase in the number of adults with disabilities who have competitive*

integrated employment,” and asked DHS staff to bring the current concerns from DHS, DEED and MDE, as well as any other materials for review by OIO staff, prior to mediation with the court on Monday.

- Under the goal “*By June 30, 2020, 763 students with developmental cognitive disabilities, ages 19-21 will enter into integrated, competitive employment,*” staff was asked to provide distinction between student and non-student and indicate when the post-outcome survey is administered.

11. Community Engagement:

Commissioner Mary Tingerthal (Minnesota Housing) reported measurable goal language for Community Engagement was gathered from previous goals from the Community Engagement Report that was reviewed by the subcabinet in April.

12. Quality Assurance and Accountability:

Commissioner Tingerthal reported there is one measurable goal for Quality Assurance and Accountability and that is to complete the Quality of Life Survey by 2016.

Recommendations for changes to the draft:

- An additional section of the Plan will be added describing plan management and will include communication goals, quality assurance and oversight roles, transparency of meetings, public comments, and dispute resolution plans.

7. Upcoming Meetings:

- Executive Committee Meeting: July 8, 2015, 2:00 pm to 3:30 pm (Minnesota Housing)
- Regular Subcabinet Meeting: August 10, 2015, 3:00 pm to 5:00 pm (ELA)

8. Adjourn

**Action: Motion – Ed Ehlinger. Second – Steve Dibb.
In Favor - All**

The Executive Committee meeting was adjourned at 4:05 p.m.